



Tuesday, December 10, 2024

2:30 p.m.

Broome County Public Library – Exhibit Room
185 Court Street
Binghamton, NY 13901

The public will be able to observe the meeting via Zoom:

<https://broome.zoom.us/j/82929134518>

Meeting ID: 829 2913 4518

Dial In: 1-646-558-8656

AGENDA

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| 1. | Call to Order | A. Martin |
| 2. | Approval of Minutes – October 22, 2024 Board Meeting | A. Martin |
| 3. | Chairman’s Remarks | A. Martin |
| 4. | Executive Director’s Report | J. Haas |
| 5. | Public / Community Advisory Panel Comments | A. Martin |

New Business

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| 6. | Resolution Authorizing the Executive Director to Enter into an Agreement with 44 Whitney Ave. LLC to Utilize a Portion of the Land Bank’s Tipping Fee Allocation for the Demolition of 42 Whitney Avenue in the City of Binghamton (Resolution 2024-44) | J. Haas |
| 7. | Resolution Authorizing an Amendment to the Contract with Mondorf & Fenwick, PLLC for Accounting Services (Resolution 2024-45) | J. Haas |
| 8. | Resolution Awarding a Contract to Malarkey Construction LLC for the Renovation Project at 170 Moeller Street, City of Binghamton (Resolution 2024-46) | J. Haas |
| 9. | Resolution Authorizing Renewal of the Administrative Services Agreement with Broome County for the Administration of the Broome County Land Bank for 2025 (Resolution 2024-47) | J. Haas |
| 10. | Executive Session to Discuss the Acquisition and Disposition of Real Property | A. Martin |

11. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 52 Beethoven Street in the City of Binghamton to Loi Tran and Michelle Huynh (**Resolution 2024-48**) J. Haas
 12. Resolution Authorizing the Acquisition of Property from the City of Binghamton (**Resolution 2024-49**) J. Haas
 13. Resolution Authorizing the Acquisition of Property from Iliya Honovich (**Resolution 2024-50**) J. Haas
 14. Resolution Setting the 2025 Annual Board Meeting (**Resolution 2024-51**) J. Haas
 15. Resolution Authorizing the Executive Director to Enter into an Agreement with the New York State Housing Trust Fund Corporation for the Administration of a Land Bank Vacant Rental Improvement Program (“VRIP”) Grant to support the Land Bank’s Capital Programs for 2025-2026 (**Resolution 2024-52**) J. Haas
- Old Business**
16. Adjournment A. Martin