



ANNUAL BOARD OF DIRECTORS MEETING

Tuesday, January 21, 2025

3:30 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/88912986545>

Meeting ID: 889 1298 6545

Dial In: 1-646-558-8656

AGENDA

1. Call to Order A. Martin
2. Nomination of Officers A. Martin
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
3. Appointment of Committees A. Martin
 - Governance / Personnel Committee
 - Audit / Finance Committee
4. Approval of Minutes – December 10, 2024 Board Meeting A. Martin
5. Chairman’s Remarks A. Martin
6. Executive Director’s Report J. Haas
7. Public / Community Advisory Panel Comments A. Martin

New Business

8. 2025 Meeting Schedule A. Martin
9. 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 2025-1**) J. Haas

10. Resolution Awarding a Contract to Clearview Door & Window for the Renovations and Reconstruction at 14 McNamara Avenue, City of Binghamton (**Resolution 2025-2**) J. Haas
11. Resolution Authorizing a Professional Services Agreement with Idea Kraft for Marketing Services (**Resolution 2025-3**) J. Haas
12. Discussion of the BCLBC's Vacant Rental Program (VRP) Handbook – Draft J. Haas

Old Business

13. Adjournment A. Martin