

Binghamton Urban Renewal Agency

4th floor City Hall, 38 Hawley Street, Binghamton, New York 13902-7244
607 – 772-7161

Regular Quarterly Meeting

October 16, 2012

3:00 PM, Mayor's Conference Room

AGENDA

Call to order, President Matthew Ryan

Approval of Minutes from July 10, 2012 Regular Meeting

Reports

Financial Report - C. Pearsall

Old Business

Action:

Clarification on payment to Binghamton Mets for reimbursement of non-routine maintenance costs for drainage ditch clearance - C. Pearsall

Binghamton Mets annual payment for routine maintenance of \$50,000 – C. Pearsall

Update:

State Senate grant to Binghamton Mets for “stadium upgrade” - M. Harris

B Mets letter of June 2012 regarding future replacement of turf at NYSEG Stadium

New Business

Resolution 12-04 Approving an annual budget for 2013

Adoption of 2013 meeting schedule (attached)

Adjourn

Regular Quarterly Meeting, Tuesday, January 8, 2013, 3:00 PM, Mayor's Conference Room