

Binghamton Urban Renewal Agency

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

MINUTES

Annual Meeting

March 28, 2014
2:00 PM, Mayor's Conference Room

Attending: Phil Krey, Charles Pearsall, Kenneth Frank, John Matzo
Absent: Lea Webb, Mayor David, Gary Holmes
Staff: Sabina Mora, Omar Sanders

Vice-President Matzo called the meeting order at 2:01 PM.

Approval of Minutes

P. Krey moved, seconded by K. Frank to approve the minutes from the March 26, 2013 Annual Meeting as presented. The members voted and the motion carried unanimously.

Election of Officers

As a result of the City of Binghamton electing a new Mayor, the Election of Officers was completed at the first regular quarterly meeting on January 28, 2014.

Old Business

There was none.

New Business

Presentation of 2013 Audit

C. Pearsall presented the BURA Annual Audit which was completed by the firm of Ciaschi, Dietershagen, Little, Mickelson & Company. The audit was favorable, no omissions or management issues. The financial statement was an accurate reflection of the situation. No corrective actions were required.

C. Pearsall moved, seconded by P. Krey to accept the annual audit. The members voted and the motion carried unanimously.

Public Authority Accountability Annual Review and Reporting Requirements

- 2013 Annual Report
- Mission and Performance Measures
- Annual Conflict of Interest and Disclosure Statement
- Annual Confidential Evaluation of Board Performance

The members completed the required annual review of the agency's mission, performance measures and annual report which they found satisfactory.

The annual Conflict of Interest and Disclosure Statements were completed at the January 28th, 2014 regular quarterly meeting by the majority of directors.

BURA Annual Meeting March 26, 2013

The members present completed the Annual Confidential Evaluation of Board Performance forms. S. Mora will compile the results and submit to the NYS Authority Budget Office.

K. Frank moved, seconded by C. Pearsall to accept the Public Authority Accountability Annual Review and Reporting Requirements. The members voted and the motion carried unanimously.

The Vice-President asked for a motion to adjourn. P. Krey so moved, seconded by C. Pearsall. The members voted and the motion carried unanimously. The meeting was adjourned at 2:14 PM.

Respectfully certified,



Philip T. Krey, Secretary