

# Binghamton Urban Renewal Agency

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4<sup>th</sup> floor City Hall, 38 Hawley Street, Binghamton, New York 13902-7244  
607 - 772-7161

## MINUTES

### **Regular Quarterly Meeting**

October 15, 2013  
2:00 PM, Mayor's Conference Room

Attending: Mayor Ryan, Phil Krey, Luke Day, John Matzo, Charles Pearsall  
Excused: Kenneth Frank, Bill Berg  
Staff: Merry Harris

President Matthew Ryan called the meeting to order at 2:10PM.

#### **Approval of Minutes**

L. Day moved, seconded by C. Pearsall, to approve the minutes from the July 9, 2013 Regular Meeting. The members voted and the motion carried.

C. Pearsall moved, seconded by P. Krey, to approve the minutes from the August 8, 2013 Special Meeting. The members voted and the motion carried.

J. Matzo moved, seconded by P. Krey, to approve the minutes from the September 10, 2013 Special Meeting. The members voted and the motion carried.

P. Krey moved, seconded by C. Pearsall, to approve the minutes from the September 30, 2013 Special Meeting. The members voted and the motion carried.

#### **Financial Report**

C. Pearsall presented the financial report for June 30, 2013 and September 30, 2013. They were accepted.

#### **Old Business**

M. Harris reported that the B Mets are awaiting final invoices for the work on the backstop. Estimates totaling \$3,665.00 were provided.

M. Harris reviewed the October 2, 2013 response from the B Mets concerning their inability to provide any guarantee that completion of the requested field repairs would preclude further requests for field work for 4-5 years. Accompanying Mr. Urda's letter was letter dated April 4, 1994, by then Corporation Counsel Linda Kingsley interpreting the proper use of the stadium repair and reserve fund. The Board referred the letter to current Counsel for review and interpretation.

M. Harris reported that on October 3, 2013 the City received a follow-up letter from B Mets General Manager Mike Urda withdrawing the request for field work for the current year, but reserving the option to re-submit in 2014.

#### **New Business**

C. Pearsall presented the proposed budget for 2014. J. Matzo moved, seconded by P. Krey to approve the budget as presented. The members voted and the motion carried.

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**Adjournment**

There being no further business to come before the Board, L. Day moved, seconded by J. Matzo to adjourn. The members voted and motion carried. The meeting adjourned at 2:27 PM.

Respectfully certified and submitted,

  
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Philip T. Krey, Secretary