

Binghamton Urban Renewal Agency

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

MINUTES

Special Meeting

August 8, 2013
3:00 PM, Mayor's Conference Room

Attending: Mayor Ryan, Phil Krey, Kenneth Frank, Luke Day, Bill Berg, Charles Pearsall (arrived at 3:15)

Excused: John Matzo

Staff: Merry Harris

Mayor Ryan called the meeting to order at 3:10 PM.

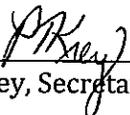
The only item of business was discussion of a request by the B Mets dated March 6, 2013 for an investment in field upgrade by the city at a cost of \$13,625 based on an estimate from Greener World. The communication from Mr. Urda suggested the upgrade would delay the need for the complete field replacement.

Following discussion, the Board proposed to send a letter to the B Mets requesting two additional bids, or an explanation of the need for sole source, an assurance that no additional requests for field enhancement would be made for five years and suggesting they consult with BU about maintenance of their fields.

L. Day moved, seconded by B. Berg to send the letter as described above. The members voted and motion carried.

There being no further business the meeting adjourned at 3:25PM.

Respectfully certified,



Philip T. Krey, Secretary