

# 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

### **Special Meeting**

September 10, 2013  
2:00 PM, Mayor's Conference Room

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

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

#### Approval of Minutes

K. Frank moved, seconded by B. Berg, to approve the minutes of the August 8, 2013 Special Meeting. The members voted and the motion carried.

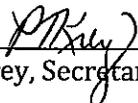
#### Old Business

The only item of business was discussion of the response from the B Mets dated August 20, 2013 to the August 13, 2013 letter from Mayor Ryan requesting additional quotes and information concerning the field work requested by the B Mets. One additional quote was provided from Clark Companies for \$17,000. Mr. Urda of the Mets declined to commit to no further requests for additional field work for five years despite the assertion in his September 2012 letter that the work should extend the useful life of the field by several years, probably five.

Following discussion the Board agreed to look into financing for the field work in either the 2013 or 2014 budget so long as the B Mets agree to the commitment not to ask for additional field work for five years. A letter to that effect will be sent to Mr. Urda.

There being no further business to come before the board, K. Frank moved, seconded by B. Berg to adjourn. The members voted and motion carried. The meeting adjourned at 2:35 PM.

Respectfully certified,

  
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Philip T. Krey, Secretary