

# 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 30, 2013  
11:30 AM, Mayor's Conference Room

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

Mayor Ryan called the meeting to order at 11:38 AM

There was only one item of business – discussion of the B Mets request for field maintenance and back stop repairs.

On September 24, 2013 Mr. Urda responded to the September 13, 2013 letter from Mayor Ryan requesting assurance that the field work requested would indeed preclude requests for funding additional such work for the next five years. Mr. Urda again stated that he could not make such a guarantee. He further outlined numerous expenditures made by the B Mets organization toward the maintenance of the stadium and field. He agreed to request an estimate for complete replacement of the field.

Following discussion, M. Ryan moved, seconded by C. Pearsall, that the Mayor would contact Mr. Urda again and ask for a guarantee of the field work for at least four years and if so the Board would agree to seek the funds from the city budget. The members voted and the motion carried.

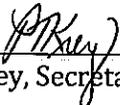
With regard to the reimbursement for repairs to the backstop, B. Berg moved, seconded by C. Pearsall, that due to a misunderstanding by the City's new Parks Director who was unfamiliar with the relationship between BURA and the B Mets and made a commitment to reimburse the B Mets for repairs to the backstop, that as a gesture of good faith BURA would pay for the repairs, even though that should be part of on-going maintenance. The members voted and the motion carried.

M. Harris will notify the B Mets that any future requests for funding should be directed to BURA via the Mayor's Office with copies to the Director of Economic Development.

It was suggested that further detail on the definition of "routine maintenance" be determined.

There being no further business to come before the board, C. Pearsall moved, seconded by P. Krey to adjourn. The members voted and motion carried. The meeting adjourned at 12:10 PM.

Respectfully certified,

  
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Philip T. Krey, Secretary