

# Binghamton Urban Renewal Agency

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

## MINUTES

### Regular Quarterly Meeting

July 12, 2016

3:00 PM, Mayor's Conference Room

Attending: R. David, K. Frank, J. Matzo, T. Kellogg

Staff: R. Murphy, J. Boyd

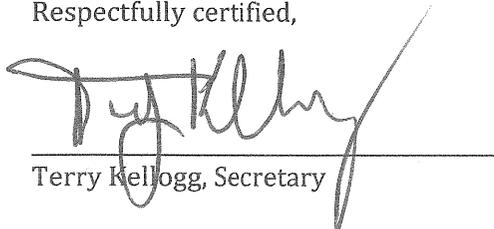
Mayor David called the meeting to order at 3:18 PM. Executive Director R. Murphy asked for a motion to approve the minutes from the April 12<sup>th</sup> Regular Meeting. K. Frank motioned, T. Kellogg seconded and the minutes were approved (4-0-0).

R. Murphy presented the 2<sup>nd</sup> Quarter Financial Report as supplied by C. Shager. R. Murphy noted that rental income was projected at \$24,200 for the year, so the agency was on track with \$12,100 received to date. R. Matzo asked what would happen when development proceeds with 7 Hawley Street, BURA would lose income. R. Murphy and Mayor David agreed, but said it was planned and the City subsidizes it anyway. Mayor David said the BURA may continue to own the parcel and lease it and there would be money realized from that. K. Frank said the parcel might be sold at fair market value. Separately, K. Frank noted that at the recent July Fest Parlor City 5K Run there were multiple complaints about no free parking in the 7 Hawley Street lot despite legislation from City Council that authorized free municipal parking for the July Fest weekend. He reminded the group that it was not a City owned lot, BURA owns it and leases it to LAZ and as such that parcel was not subject to parking legislation and they were at liberty to charge an event parking fee. Mayor David reflected that it was confusing to the public because LAZ manages it and it is owned by an entity of the City. A motion to approve the 2<sup>nd</sup> Quarter Financial Report was made by Mayor David, was seconded by T. Kellogg and the report was approved (4-0-0).

There was no old business to discuss. Concerning new business, R. Murphy said it would be desirable for R. Standish to undertake his required ABO online training. K. Frank observed that R. Standish and C. Shager had missed this meeting and the last because of a standing conflict with meetings of the Binghamton-Johnson City Joint Sewage Treatment plant. He suggested the group consider changing its meeting date. Mayor David said the group should consider the issue between then and the next meeting and come up with alternatives.

There being no further business to come before the board, Mayor David asked for a motion to adjourn. J. Matzo motioned, T. Kellogg seconded, the motion carried (4-0-0) and the meeting adjourned at 3:23 PM.

Respectfully certified,



Terry Kellogg, Secretary