

Binghamton Urban Renewal Agency

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

MINUTES

Special Meeting

March 26, 2019

3:00 PM, Mayor's Conference Room

Attending: R. David, C. Shager, K. Frank, R. Standish

Staff: R. Murphy, J. Boyd

Mayor David called the meeting to order at 3:04 PM. He asked for approval of the minutes from the January 8, 2019 Regular Meeting. R. Standish motioned, K. Frank seconded and the minutes were approved (4-0-0).

Old Business: none

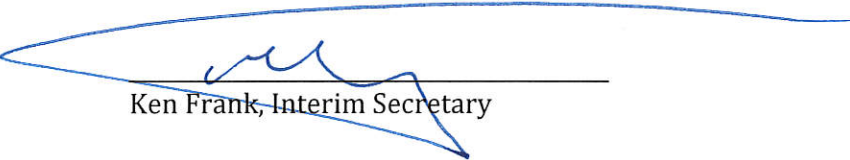
New Business:

C. Shager presented the 2018 Audited Financial Report for approval by the Board and reporting to the NYS Authorities Budget Office by 3/31/19. C. Shager said the independent auditor had no issues with the audit the only concern was some bank reconciliations were found which had been reviewed by the Comptroller but did not bear his date/signature. Mayor David asked for a motion to approve the audit. R. Standish motioned, K. Frank seconded and the audit was approved (4-0-0).

Mayor David called for the Review of the Authority Mission Statement and Performance Measures. Executive Director R. Murphy read the organization's Mission Statement which was initially adopted 3/23/12; he reviewed the Performance Measures and said both items seemed consistent with the organization's purpose and direction. Mayor David asked for a motion to approve the Mission Statement and Performance Measures. There being no further discussion, R. Standish motioned, K. Frank seconded and the audit was approved (4-0-0).

There being no further business to come before the board, Mayor David asked for a motion to adjourn. R. Standish motioned, K. Frank seconded and the motion carried (4-0-0). The meeting ended at 3:08 PM.

Respectfully certified,



Ken Frank, Interim Secretary