

# 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

### Regular Quarterly Meeting

**March 28, 2014**

2:15 PM, Mayor's Conference Room

Attending: P. Krey, K. Frank, C. Pearsall, J. Matzo

Excused: R. David, L. Webb

Staff: S. Mora, O. Sanders

Vice-President John Matzo called the meeting to order at 2:15 PM.

The Vice- President called for the approval of the Minutes from the January 28, 2014 Regular Meeting. P. Krey moved, seconded by C. Pearsall to approve the minutes as presented. The members voted and the motion carried unanimously.

### **Reports**

The Financial Report was reviewed and accepted. In response to the Vice-President's question regarding payments to the Binghamton Mets (B-Mets), C. Pearsall explained that the City of Binghamton provides up to \$50,000 to BURA for expenses related to the B-Mets Stadium as needed. C. Pearsall stated that the approximately \$30,000 reported in the first quarter's financial report may also be used for the B-Mets Stadium. C. Pearsall stated that there must be a balance of \$20,000 in the BURA account as a minimum balance. K. Frank stated that under the contract between the City of Binghamton, BURA and the B-Mets, the City of Binghamton owns the stadium and leases it to BURA and BURA subleases the facility to the B-Mets. K. Frank stated that anything that BURA does not pay for, the City of Binghamton is responsible for. The Vice-President asked whether or not BURA has any pending business with the B-Mets. S. Mora stated there is one bill for non-routine maintenance that is pending and that a Special Meeting will be called to discuss the bill.

### **Old Business**

Consideration of LAZ Agreement - held by the Board of Directors until the completion of a City of Binghamton parking study.

### **New Business**

#### *Scheduling of a Special Meeting*

K. Frank suggested the Board of Directors schedule a Special Meeting of the Board prior to the quarterly meeting to discuss the B-Mets bill.

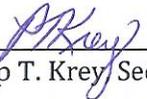
#### *Request for Letter of Support for Mural*

O. Sanders described the request for a letter of support for a proposed mural on property owned by BURA located at 51 Chenango Street. The Directors discussed the proposed mural and location. S. Mora stated that the artist had an agreement approved by City Council to paint the mural. S. Mora stated that according to the agreement, BURA must provide a letter of support for the project in order for it to move forward. The Vice President made a motion to approve the public art project at

51 Chenango. C. Pearsall so moved, seconded by P. Krey. The members voted and the motion carried unanimously.

There being no further business to come before the board the Vice President asked for a motion to adjourn. P. Krey so moved, seconded by C. Pearsall. The members voted and the motion carried unanimously. The meeting was adjourned at 2:29PM.

Respectfully certified,

  
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Philip T. Krey Secretary