

Binghamton Urban Renewal Agency

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

MINUTES

Regular Quarterly Meeting

April 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 3:12 PM.

Executive Director R. Murphy asked for a motion to approve the minutes from the January 12th Regular Meeting and March 30th Special Meeting. K. Frank motioned for both, T. Kellogg seconded and the minutes were approved (4-0-0)

The 1st Quarter Financial Report was delayed.

Moving to New Business, R. Murphy proposed the slate of members to staff committees required by the ABO. He noted that the Board was short a City Council person (to fill the term of former Councilman Bill Berg) and that he would have otherwise added that person to the committees. He proposed the following committees:

Governance Committee:

Chair: K. Frank

Members: J. Matzo, T. Kellogg

Audit Committee

Chair: C. Shager

Members: K. Frank, R. Standish

Finance Committee

Chair: C. Shager

Members: J. Matzo, T. Kellogg

J. Matzo motioned to approve the slate of committees. T. Kellogg seconded and the motion was carried (4-0-0).

Concerning Board Member training, J. Boyd reported that Board Members have from 12 months of their appointment to take online Board Member training through the Authorities Budget Office. R. Murphy said everyone had taken it except R. Standish and whomever was the new City Council appointee. R. Murphy asked members to sign the Acknowledgement of Fiduciary Duties Statement which is required to be kept on file for the current year.

The 1st Quarter Financial Report was delivered. R. Murphy noted that the only substantive change was acknowledgement of the \$7,200.00 paid by Ellis Brothers for the BURA parcel at 142 Water Street.

There being no further business to come before the board, Mayor David asked for a motion to adjourn. J. Matzo motioned, K. Frank seconded, the motion carried (4-0-0) and the meeting adjourned at 3:18 PM.

Respectfully certified,



Terry Kellogg, Secretary