

Binghamton Urban Renewal Agency

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

MINUTES

Regular Meeting

April 10, 2018

2:00 PM, Mayor's Conference Room

Attending: R. David, K. Frank, C. Shager, B. St. Clair, R. Standish, M. Dervay

Staff: J. Boyd, R. Murphy

Mayor David called the meeting to order at 2:05 PM. He asked for approval of the minutes from the March 20, 2018 Special Meeting. R. Standish motioned, C. Shager seconded and the minutes were approved (5-0-0).

Reports:

C. Shager presented the 1st Quarter Financial Report.

Old Business:

New Business:

Executive Director R. Murphy said he had received the last rental payment from LAZ Parking for the 7 Hawley Street lot. As of May 1st, the lot will be made available to the Binghamton University Public Archaeology Facility to begin Cultural Resource Survey work. R. Murphy said he was looking into options to try to move cars around to get the survey work started earlier.

RESOLUTION 18-01: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON URBAN RENEWAL AGENCY (BURA) TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KEYSTONE ARCHITECTS & ENGINEERS PER THE CITY OF BINGHAMTON'S EXISTING TIME & MATERIALS CONTRACT TO PROVIDE CONSULTING SERVICES ON THE STRUCTURAL INTEGRITY OF THE BINGHAMTON MUNICIPAL STADIUM. Executive Director R. Murphy introduced the resolution. Mayor David asked if the resolution followed from recent discussions and was the reason Purchasing Director M. Dervay had been invited to the meeting. M. Dervay said he was originally planning to bring the issue before the City's Board of Contract & Supply. He said he had the City's approved Time & Materials contractors Griffiths Engineering, Keystone Engineering and said the baseball team asked the City to consider the services of Pete Popovic to provide a total of three cost estimates. R. Murphy said he would propose deleting "Keystone Associates" from the resolution leaving that for the Board of Contract & Supply. M. Dervay said the major issue with the stadium was the 3rd base side; he said it was the most structurally damaged side which was noticed when the new umpire room was constructed and the whole wall was opened up. Since then it has been closed up and there is no access panel. He said anyone who needed to get into that side of the stadium would have to cut a hole in the concrete. R. Murphy asked if photographs existed. M. Dervay said Keystone had photos. Mayor David asked if the action needed to move through BURA for approval. K. Frank counseled that the stadium was City-owned property and would ultimately be responsible for the work and thought it would be more appropriate to bring the matter to the City's Board of Contract & Supply. Mayor David agreed and

suggested the motion be tabled and be discussed at the following day's Board of Contract & Supply meeting. Ray Standish motioned, K. Frank seconded and Resolution 18-1 was tabled (5-0-0).

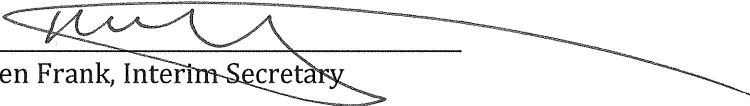
RESOLUTION 18-02: A RESOLUTION AUTHORIZING THE BINGHAMTON URBAN RENEWAL AGENCY (BURA) TO SELL 7 HAWLEY STREET (TAX ID# 160.48-2-19) TO THE CITY OF BINGHAMTON AND/OR A THIRD PARTY DESIGNATED BY PIKE DEVELOPMENT FOR REDEVELOPMENT INTO A MIXED-USE PARKING, RESIDENTIAL AND RETAIL FACILITY. Executive Director R. Murphy said the resolution followed conversations of K. Frank and C. Shager and the developers to transfer the property from BURA to Pike Development and BURA to the City. C. Shager asked K. Frank if the matter should be tabled until it was answered how the transfer was to be effected. K. Frank said he encouraged a resolution authorizing the sale of 7 Hawley Street to the City because that backed up the City's expenditure of \$195K funds for the Cultural Resource Surveys. He said for now, he advised a resolution just authorizing the sale to the City. After some discussion, the group agreed on the following amendment:

RESOLUTION 18-2: A RESOLUTION AUTHORIZING THE BINGHAMTON URBAN RENEWAL AGENCY TO TRANSFER THE ENTIRETY OF THE 7 HAWLEY STREET (TAX ID# 160.48-2-19) PROPERTY TO THE CITY OF BINGHAMTON OR A PORTION OF THE PROPERTY TO PIKE DEVELOPMENT AS MAY BE DIRECTED BY THE CITY OF BINGHAMTON AFTER DISCUSSION WITH CORPORATION COUNSEL. R. Standish motioned, K. Frank seconded and the amended resolution was passed (5-0-0).

Appointment of Members to ABO Required Committees: Executive Director R. Murphy asked the Directors to review the proposed assignment to committees recommended by the Authorities Budget Office. Mayor David motioned, C. Shager seconded and the assignments were approved (5-0-0).

There being no further business to come before the board, Mayor David asked for a motion to adjourn, K. Frank motioned, C. Shager seconded and the motion carried (5-0-0). The meeting ended at 2:16 PM.

Respectfully certified,


Ken Frank, Interim Secretary