

Binghamton Urban Renewal Agency

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

Regular Quarterly Meeting

April 10, 2018

2:00 PM, Mayor's Conference Room

AGENDA

Call to order, President Richard C. David

Approval of Minutes:

- March 20, 2018 Special Meeting

Reports

- 1st Quarter Financial Report - C. Shager

Old Business

New Business

- **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.**
- **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.**
- Appointment of Members to ABO Required Committees

Adjourn

Next Regular Meeting: July 11, 2017 at 3:00pm