

Binghamton Urban Renewal Agency

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

Regular Quarterly Meeting

January 9, 2024

2:00 PM, Mayor's Conference Room

AGENDA

Call to order, President Jared M. Kraham

Approval of Minutes:

- October 26, 2023 Special Meeting

Reports

- 4th Quarter Financial Report - C. Shager

Old Business

New Business:

- Annual Director Documents Required for NYS Authorities Budget Office:
 - Acknowledgement of Fiduciary Duty
 - Conflict of Interest Statement
 - Annual Board of Directors Evaluation
 - Whistleblower Policy

Adjourn

Next Regular Meeting: April 9, 2024 at 2:00pm