

City of Binghamton
Water Street Development Corporation
Regular Meeting Minutes
Wednesday April 12, 2023, 1:00 pm

Present: Chuck Shager, Director
Ron Sall, Director
Rich David, Director
Sarah Glose, Executive Director, Economic Development
Rachel Priest, Financial Analyst, Economic Development

R. Sall called the meeting to order at 1:00 PM.

New Business:

RESOLUTION 23-7 A RESOLUTION OF THE CITY OF BINGHAMTON WATER STREET DEVELOPMENT CORPORATION TO AUTHORIZE THE PRESIDENT TO ENTER INTO AN AGREEMENT WITH CJS ARCHITECTS FOR DESIGN WORK RELATED TO THE WATER STREET PARKING GARAGE PROJECT

C. Shager explained the need for a supplemental agreement for additional design work needed due to issues identified during demolition. Additional work is needed to fix water issues related to the roof of the Boscov's men's store and loading doc. R. David moved seconded by C. Shager. The motion passed (3:0:0).

There being no further business a motion to adjourn was made by R. Sall seconded by C. Shager the motion carried (3:0:0).

The meeting was adjourned at 1:04 PM.

Thomas Scanlon, Secretary, City of Binghamton Water Street Development Corporation