

# Binghamton Urban Renewal Agency

4<sup>th</sup> floor City Hall, 38 Hawley Street, Binghamton, New York 13902-7244  
(607) 772-7161

## MINUTES

### **Special Meeting**

**April 26, 2024**

12:00 PM, Mayor's Conference Room

Attending: J. Kraham, S. Bergman, R. Lake, J. Paludi, C. Shager, M. Kosty

Staff: J. Boyd, S. Glose

Mayor Kraham called the meeting to order at 12:00 PM and asked for review and approval of the minutes from the April 9, 2024 Regular Meeting. R. Lake motioned, C. Shager seconded, and the minutes were approved (6-0-0).

**Old Business:** none


**New Business:**

### **RESOLUTION 24-01 A RESOLUTION OF THE BINGHAMTON URBAN RENEWAL AGENCY ("BURA") TO CONSENT TO A SUBLEASE ASSIGNMENT FROM SOUTHPAW RESOURCES, LLC TO DBH BINGHAMTON, LLC**

Mayor Kraham said about an hour prior, the Binghamton Rumble Ponies franchise had announced that a subsidiary of Diamond Baseball Holdings would be purchasing the Binghamton franchise and operating it. He asked Corporation Counsel S. Bergman to explain the legal aspects of the resolution. S. Bergman said BURA had a lease with whomever was occupying Mirabito Stadium to use the premises. The lease agreement was established in 1991 and had a section that allowed for the assignment of the agreement, which was most recently assigned to Southpaw Resources, LLC, the most recent holder of the sublease. She said by the resolution BURA was consenting to a new sublease under the same terms to DBH Binghamton, LLC, the new occupiers of Mirabito Stadium. Mayor Kraham said it was required for minor league baseball, major league baseball and the Mets. Mayor Kraham asked if there were any questions. Hearing none he asked for a motion to approve the resolution. City Engineer R. Lake motioned, Comptroller C. Shager seconded, and the resolution was approved (6-0-0).

There being no further business, Mayor Kraham asked for a motion to adjourn. R. Lake motioned, C. Shager seconded, and the motion was approved (6-0-0). The meeting ended at 12:02 PM.

Respectfully certified,



\_\_\_\_\_  
Sophie Bergman, Interim Secretary