

# **Binghamton Urban Renewal Agency**

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

## **Regular Quarterly Meeting**

January 14, 2020

**2:00 PM, Mayor's Conference Room**

### **AGENDA**

**Call to order, President Richard C. David**

**Welcome to New Directors**

**Approval of Minutes** from October 9, 2019 Regular Meeting

#### **Reports**

- 4<sup>th</sup> Quarter Financial Report - C. Shager

#### **Old Business**

#### **New Business**

- RESOLUTION 20-1: A RESOLUTION OF THE BINGHAMTON URBAN RENEWAL AGENCY (“BURA”) AMENDING THE EMPLOYEE/BOARD MEMBER PROTECTION POLICY (WHISTLEBLOWER POLICY) TO COMPLY MORE FULLY WITH THE REQUIREMENTS OF THE PUBLIC AUTHORITY ACCOUNTABILITY ACT (“PAAA”).
- Annual Director Documents Required for NYS Authorities Budget Office

#### **Adjourn**

**Next Regular Meeting:** April 14, 2020 at 2:00pm