

Binghamton Urban Renewal Agency

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

Regular Quarterly Meeting

January 12, 2021

2:00 PM, 2nd Floor Gallery

AGENDA

Call to order, President Richard C. David

Approval of Minutes from October 13, 2020 Regular 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 13, 2021 at 2:00pm