

Binghamton Urban Renewal Agency

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

Regular Quarterly Meeting

January 11, 2022

2:00 PM, Mayor's Conference Room

AGENDA

Call to order, President Jared M. Kraham

Approval of Minutes:

- October 12, 2021 Regular Meeting
- November 23, 2021 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 12, 2022 at 2:00pm