

City of Binghamton
Water Street Development Corporation
Regular Meeting Minutes
Monday, March 7, 2022

Present: Chuck Shager, Director
Chris Papastrat, Director
Ron Sall, Director
Brian Seachrist, Corporation Council
Rich David, Director
Thomas Scanlon, Director
Jared Kraham, Mayor
Sarah Glose, Director, Economic Development
Rachel Priest, Financial Analyst, Economic Development

R. Sall called the meeting to order at 3:01PM.

R. Sall asked for a motion to approve the minutes of the December 22, and December 23, 2021 meetings.
C. Papastrat moved, seconded by C. Shager. The minutes were approved unanimously.

New Business:

RESOLUTION 22-1 A RESOLUTION OF THE CITY OF BINGHAMTON WATER STREET DEVELOPMENT CORPORATION ADOPTING PROPOSED BYLAWYS

C. Shager stated that the bylaws had been reviewed by both WSDC corporation counsel and Bond Counsel, and both had recommended the Bylaws for approval. Mayor Kraham stated that once adopted by the Board the Bylaws would go before City Council for approval.

C. Shager moved, seconded by C. Papastrat. The motion was approved unanimously.

RESOLUTION 22-2 A RESOLUTION OF THE CITY OF BINGHAMTON WATER STREET DEVELOPMENT CORPORATION TO AUTHORIZE THE PRESIDENT TO ENTER INTO AN AGREEMENT WITH CJS ARCHITECTS FOR PROFESSIONAL ARCHTECTURAL SERVICES FOR THE WATER STREET PARKING RAMP PROJECT

C. Shager summarized the contracting process with CJS Architects which operates out of the Buffalo NY area.

C. Shager moved, seconded by R. David. The motion was approved unanimously.

RESOLUTION 22-3 A RESOLUTION OF THE CITY OF BINGHAMTON WATER STREET DEVELOPMENT CORPORATION AUTHORIZING THE PRESIDENT TO ENTER INTO AN ADDITIONAL SERVICES AGREEMENT WITH UNITED - PIKE DEVELOPMENT JV, LLC

TO PROVIDE ADDITIONAL DEVELOPMENT SERVICES FOR THE WATER STREET PARKING RAMP PROJECT

C. Shager summarized changes to the agreement with Untied-Pike Development.

R. David moved, seconded by C. Papastrat. The motion was approved unanimously.

R. Sall nominated T. Scanlon to the office of Secretary of the WSDC, the directors voted unanimously to approve T. Scanlon as Secretary.

Mayor Kraham announced that he had appointed former Mayor Rich David to the Board of Directors of the WSDC, and welcomed him aboard.

C. Shager described easement issues with NYSEG. Work to move a fiber cable will begin on March 25th. Foundation testing will begin once the contract with United-Pike is signed.

The Directors discussed plans for the third floor parking area adjacent to the Boscov's men's department.

R. David made a motion to adjourn, seconded by R. Sall. The motion was approved unanimously.

The meeting was adjourned at 3:14PM.

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