

# **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 10, 2023

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

### **AGENDA**

**Call to order, President Jared M. Kraham**

**Approval of Minutes:**

- October 11, 2022 Regular Meeting

**Reports**

- 4<sup>th</sup> 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 11, 2023 at 2:00pm