

City of Binghamton
Water Street Development Corporation
Regular Meeting Minutes
Thursday February 16, 2023, 2:00pm

Present: Chuck Shager, Director
Ron Sall, Director
Rich David, Director
Brian Seachrist, Corporation Counsel
Rachel Priest, Financial Analyst, Economic Development

R. Sall called the meeting to order at 2:03 PM.

New Business:

RESOLUTION 23-1 A RESOLUTION OF THE CITY OF BINGHAMTON WATER STREET DEVELOPMENT CORPORATION TO AUTHORIZE THE PRESIDENT TO ENTER INTO AN AGREEMENT WITH BONADIO & CO., LLP FOR FINANCIAL AUDIT SERVICES

C. Shager explained that the cost of the audit would be in line with the BLDC audit.

C. Shager moved, seconded by R. David. The motion was approved (3:0:0).

C. Shager provided an update on the status of the parking garage project. A proposal for the design of a walkway connecting the garage to Boscov's will be presented at the March meeting. Twenty electric car charging stations will be installed in the garage.

There being no further business a motion to adjourn was made by R. Sall seconded by R. David the motion carried (3:0:0).

The meeting was adjourned at 2:13 PM.

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