## City of Binghamton Water Street Development Corporation Regular Meeting Minutes Friday November 18, 2022, 10:00am

**Present:** Chuck Shager, Director

Chris Papastrat, Director

Ron Sall, Director Rich David, Director

Rachel Priest, Financial Analyst, Economic Development

R. Sall called the meeting to order at 10:04 AM.

## **New Business:**

RESOLUTION 22-6 A RESOLUTION OF THE CITY OF BINGHAMTON WATER STREET DEVELOPMENT CORPORATION APPROVING A SUB-AGREEMENT BETWEEN UNITED - PIKE DEVELOPMENT JV, LLC AND UNISTRESS CORP TO PROVIDE PROJECT DEVELOPMENT SERVICES FOR THE WATER STREET PARKING RAMP PROJECT

- C. Shager explained that the agreement is necessary in order to have design work done that will allow the contractor to provide an accurate guaranteed maximum price for the project.
- R. David moved, seconded by C. Papastrat. The motion was approved (4:0:0).
- C. Shager provided an update on the status of the parking garage project.

There being no further business a motion to adjourn was made by R. David seconded by C. Papastrat the motion carried (4:0:0).

The meeting was adjourned at 10:17 AM.

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