## City of Binghamton Water Street Development Corporation Regular Meeting Minutes Tuesday September 20, 2022

**Present:** Chuck Shager, Director

Chris Papastrat, Director

Ron Sall, Director Rich David, Director

Mayor Jared Kraham, City of Binghamton

Rachel Priest, Financial Analyst, Economic Development

R. Sall called the meeting to order at 2:02 PM.

Approval of the minutes of the April 14th, 2022, Meeting

C. Shager moved, seconded by C. Papastrat. The motion was approved (4:0:0).

## **New Business:**

RESOLUTION 22-5: 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 GRADE AND PAVE A TEMPORARY PARKING LOT AS PART OF THE WATER STREET PARKING RAMP PROJECT

C. Shager summarized the project which would create a temporary parking lot for the Holiday Season, not to exceed \$80,000. Mayor Kraham explained that the temporary lot will provide free two-hour parking for downtown retail. The directors discussed issues related to parking downtown and concerns raised by Boscov's.

R. David moved, seconded by C. Papastrat. The motion was approved (4:0:0).

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

The meeting was adjourned at 2:13 PM.

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