

**CITY OF BUFFALO URBAN RENEWAL AGENCY
GOVERNANCE COMMITTEE MEETING MINUTES
February 11, 2014 Meeting**

1.0 Roll Call

Members Present

Brendan R. Mehaffy, Vice Chairman
Commissioner Donna Estrich

Staff Present

Scott C. Billman
Risë Geller
Lynn Urbanski
Thomas Baines

Absent

Council Member Joseph Golombek, Jr.

- 2.0 Reading of the Minutes:** Mr. Mehaffy called the meeting to order at 10:10 am. Commissioner Estrich made the motion to waive the reading of the minutes from October 7, 2013 and that they are accepted; seconded by Mr. Mehaffy and carried unanimously.

3.0 Governance Committee Items

3.1 Authority Budget Reporting – Informational Only

Mr. Baines explained compliance for the BURA Board and Committee meetings. Mr. Billman has a phone conference scheduled with Dawn Boudreau from the ECIDA to discuss best PARIS practices. Also, Mr. Mehaffy gave an example of a Governance Committee Agenda (attached) from ECIDA.

4.0 Adjournment

Upon motion by Mr. Mehaffy, seconded by Commissioner Estrich the meeting was adjourned at 10:30 am.

Respectfully submitted,

By:



Risë Geller

Approved by:



Scott C. Billman, Esq., General Counsel