

**CITY OF BUFFALO URBAN RENEWAL AGENCY
GOVERNANCE COMMITTEE MEETING MINUTES
February 27, 2013 Meeting**

1.0 Roll Call

Members Present

Brendan R. Mehaffy, Vice Chairman
Commissioner Donna Estrich
Council Member Joseph Golombek, Jr.

Staff Present

Scott C. Billman
Risë Geller

2.0 Reading of the Minutes: Mr. Mehaffy called the meeting to order at 11:30 am. Council Member Golombek made the motion to waive the reading of the minutes from the February 27, 2013, and that they are accepted; seconded by Commissioner Estrich and carried unanimously.

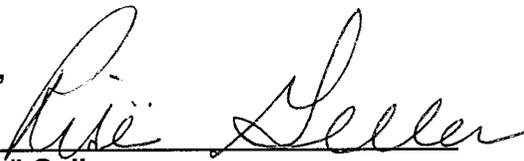
3.0 Requests to BURA for Temporary Use of Waterfront Parking
Informational only

4.0 Adjournment

Upon motion by Mr. Mehaffy, seconded by Commissioner Estrich the meeting was adjourned at 11:50 am.

Respectfully submitted,

By:


Risë Geller

Approved by:


Scott C. Billman, Esq., General Counsel