

**CITY OF BUFFALO URBAN RENEWAL AGENCY  
GOVERNANCE COMMITTEE MEETING MINUTES  
March 27, 2012 Meeting**

**1.0 Roll Call**

**Members Present**

Brendan R. Mehaffy  
Commissioner Janet Penksa

**Members Absent:**

None

**Staff Present**

Scott C. Billman  
Risë Geller

- 2.0 Reading of the Minutes:** Commissioner Penksa made the motion to waive the reading of the minutes from the July 20, 2011 meeting, and that they are accepted; seconded by Mr. Mehaffy and carried unanimously.

**3.0 New Business**

**3.1 Loan Committee Membership**

Due to the recent reorganization of the Common Council and appointment and approval of a new Corporation Counsel, the committee requested that Mr. Billman draft up an Item for the BURA Board meeting.

Upon motion by Mr. Mehaffy, seconded by Commissioner Penksa and unanimously carried, the committee recommended to the above to the BURA Board for approval.

**3.2 Mission Statement per PAAA**

The committee requested that this item be tabled

Upon motion by Commissioner Penksa, seconded by Mr. Mehaffy and unanimously carried, the committee recommended to table this item.

**4.0 Adjournment**

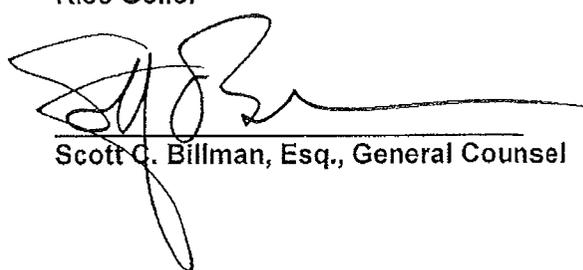
Upon motion by Commissioner Penksa, seconded by Mr. Mehaffy the meeting was adjourned.

Respectfully submitted,

By:

  
Risë Geller

Approved by:

  
Scott C. Billman, Esq., General Counsel