

**CITY OF BUFFALO URBAN RENEWAL AGENCY  
GOVERNANCE COMMITTEE MEETING MINUTES  
April 8, 2014 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  
Thomas Baines

**2.0 Reading of the Minutes**

Mr. Mehaffy called the meeting to order at 10:20 am. Commissioner Estrich made the motion to waive the reading of the minutes from February 11, 2014 and that they are accepted; seconded by Council Member Golombek and carried unanimously.

**3.0 Governance Committee Items**

**3.1. Authority Budget Accountability – Informational Only**

Mr. Billman discussed and gave an example for a proposed Governance Committee Agenda. He also explained to the Committee the process for the Governance Committee Self Evaluation mandated under Section 2824(7) of the New York Public Authorities Law. Mr. Billman also suggested naming Maria Scinta as the Property Disposition Manager. The Committee suggested changing the BURA By Laws to reflect that the BURA Board should now meet on the fourth Thursday of every month.

**4.0 Adjournment**

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

Respectfully submitted,

By:

  
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Risë Geller

Approved by:

  
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Scott C. Billman, Esq., General Counsel