

**CITY OF BUFFALO URBAN RENEWAL AGENCY
GOVERNANCE COMMITTEE MEETING MINUTES
May 23, 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 1:06 pm. Council Member Golombek made the motion to waive the reading of the minutes from February 27, 2013 and that they are accepted; seconded by Commissioner Estrich and carried unanimously.

3.0 Mission Statement

Mr. Billman will propose new language and prepare for BURA Board approval without recommendation.

Upon motion by Commissioner Estrich, seconded by Council Member Golombek, and unanimously carried, a motion was made to have Mr. Billman propose new language for the mission statement and send to the BURA Board for approval.

4.0 Adjournment

Upon motion by Mr. Mehaffy, seconded by Commissioner Estrich the meeting was adjourned at 1:30pm.

Respectfully submitted,

By:


Risë Geller

Approved by:


Scott C. Billman, Esq., General Counsel