

**CITY OF BUFFALO URBAN RENEWAL AGENCY  
GOVERNANCE COMMITTEE MEETING MINUTES  
July 18, 2013 Meeting**

**1.0 Roll Call**

**Members Present**

Brendan R. Mehaffy, Vice Chairman  
Commissioner Donna Estrich

**Staff Present**

Scott C. Billman  
Risë Geller  
Lynn Urbanski

**Members Absent**

Council Member Joseph Golombek, Jr.

- 2.0 Reading of the Minutes:** Mr. Mehaffy called the meeting to order at 10:45 am. Commissioner Estrich made the motion to waive the reading of the minutes from May 23, 2013 and that they are accepted; seconded by Mr. Mehaffy and carried unanimously.

**3.0 Governance Committee Items**

**3.1 Mission Statement Revision**

The committee agreed to adopt the attached Mission Statement.

Commissioner Estrich made the motion to adopt the revision, seconded by Mr. Mehaffy, and unanimously carried.

**3.2 Discussion on Policy for Exempt Employee Benefits**

The committee discussed the proposed policy and will send to the Corporation Counsel for review and approval. The final recommendation will then be sent to the Audit Committee.

Commissioner Estrich made the motion to send policy to Corporation Counsel for review and send their final recommendation to the Audit Committee, seconded by Mr. Mehaffy, and unanimously carried

**4.0 Adjournment**

Upon motion by Commissioner Estrich, seconded by Mr. Mehaffy the meeting was adjourned at 11:10 am.

Respectfully submitted,

By:

  
Risë Geller

Approved by:

  
Scott C. Billman, Esq., General Counsel