

**CITY OF BUFFALO URBAN RENEWAL AGENCY
GOVERNANCE COMMITTEE MEETING MINUTES
September 9, 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 10:15 am. Council Member Golombek made the motion to waive the reading of the minutes from July 23, 2014 and that they are accepted; seconded by Commissioner Estrich and carried unanimously.

3.0 New Business:

Youth Hostel Lease – Informational Only

Mr. Billman updated the committee on the status of the building and explained the structure of the lease. Mr. Billman also informed the committee that the current lease holders, Niagara Frontier Counsel of American Youth Hostels, Inc. (“NFC”) would like consent to the termination and/or assignment to American Youth Hostels, Inc. dba Hostelling International – USA (“HI-USA”) and negotiate and execute a new lease between the parties.

Year 40 Subrecipient Agreements – Informational Only

Mr. Billman updated the committee on the status of the agreements.

4.0 Tabled Item

Council Member Golombek made a motion to remove the proposed By-Law Amendment from the table, seconded by Commissioner Estrich and carried unanimously.

By-Law Amendment Proposal

The committee discussed monthly BURA Board meetings. The committee also discussed the Vice Chair will be the City Director of Development without daily operations input. I

Commissioner Estrich made a motion to change the BURA Vice Chair title to the Director of Development, Chairman title stays and change the bi-weekly BURA Board meetings to monthly, seconded by Council Member Golombek, and unanimously carried.

5.0 Adjournment

Upon motion by Council Member Golombek, seconded by Commissioner Estrich the meeting was adjourned at 10:45 am.

Respectfully submitted,

By:


Risë Geller

Approved by:


Scott C. Billman, Esq., General Counsel