

**CITY OF BUFFALO URBAN RENEWAL AGENCY
GOVERNANCE COMMITTEE MEETING MINUTES
October 7, 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
Lynn Urbanski

- 2.0 Reading of the Minutes:** Mr. Mehaffy called the meeting to order at 3:05 pm. Commissioner Estrich made the motion to waive the reading of the minutes from July 18, 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 discussed the revised draft of the Mission Statement.

Councilmember Golombek made the motion to approve and recommend to the BURA Board, seconded by Commissioner Estrich, and unanimously carried.

3.2 Discussion on Policy for Exempt Employee Benefits

The committee discussed the Exempt Employee Benefits Policy, it will be sent to the BURA Board without recommendation.

Councilmember Golombek made the motion to send the policy to the BURA Board without recommendation, seconded by Commissioner Estrich, and unanimously carried.

3.3 New Business

Mr. Mehaffy requested that Authority Budget Reporting become a permanent item on the Governance Committee Agenda.

4.0 Adjournment

Upon motion by Commissioner Estrich, seconded by Councilmember Golombek the meeting was adjourned at 3:15 pm.

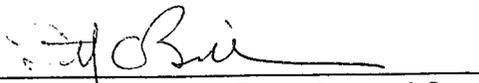
Respectfully submitted,

By:



Risë Geller

Approved by:



Scott C. Billman, Esq., General Counsel