CITY OF BUFFALO URBAN RENEWAL AGENCY
GOVERNANCE COMMITTEE MEETING MINUTES
December 10, 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 September 9, 2014 and that they are accepted; seconded by Council Member Golombek and carried unanimously.

3.0 Old Business:

Year 40 Subrecipient Agreements:
The BURA Board approved the Agreements at its September 25, 2014 meeting. Mr. Billman informed the committee that the agreements have been fully executed and set to be funded.

Re-adoption of Agency Governance Policies:
BURA Board Approval on September 25, 2014 and all policies are now posted on the BURA website.

By-Law Amendment Proposal Circulated to HUD
Waiting for HUD response.

Youth Hostel Lease – Informational Only
Mr. Billman informed the committee that the lease was approved by the BURA Board at its Oct 23, 2014 meeting.

5.0 Adjournment

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

Respectfully submitted,

By: Risë Geller

Approved by: Scott C. Billman, Esq., General Counsel