

**CITY OF BUFFALO URBAN RENEWAL AGENCY  
GOVERNANCE COMMITTEE MEETING MINUTES  
December 17, 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 10:25 am. Commissioner Estrich made the motion to waive the reading of the minutes from October 7, 2013 and that they are accepted; seconded by Council Member Joseph Golombek, Jr. and carried unanimously.

**3.0 Governance Committee Items**

**3.1 Authority Budget Reporting – Informational Only**

Commissioner Estrich explained the PARIS Handbook Summary of key reporting requirements. Mr. Billman will be contacting Dawn Boudreau from the ECIDA to speak with her regarding compliance issues.

**4.0 Adjournment**

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

Respectfully submitted,

By:

  
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Risë Geller

Approved by:

  
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Scott C. Billman, Esq., General Counsel