

**CITY OF BUFFALO URBAN RENEWAL AGENCY
MEETING AGENDA**

ROOM 901 CITY HALL

**January 24, 2019
9:30 am**

1. Roll Call
2. Action on minutes of meeting of November 29, 2018
3. **CDBG**
 - 3a. Housing Rehab Program, Program Delivery and Administration Yvonne McCray
\$350,000.00
 - 3b. Budget Modification & Time Extension (2017-2019)
Community Partnerships Initiative (CPI) Contract Yvonne McCray
\$190, 400.00
 - 3c. Revolving Loan Fund Agreement Broadway-Fillmore NHS Tracy Cooley
4. **OTHER AND DIVISION REPORTS**
 - 4a. Approval of Cities RISE Phase II Agreement Keith Lucas
\$80,000.00
 - 4b. Division of Housing Update (Informational Only) Yvonne McCray
 - 4c. Financial Control of Agencies (FCA) Update (Informational Only) Tracy Cooley
 - 4d. Division of Community Planning Update (Informational Only) Keith Lucas
5. **TABLED ITEMS**
 - 5a. NYBDC Loan Approval to Niagara Lubricant Niagara Lubricant Company, Inc.
 - 5b. Purchase Agreement (30 and 34 Waterfront Circle, Buffalo, New York)
6. Adjournment