

**CITY OF BUFFALO URBAN RENEWAL AGENCY  
BOARD MEETING MINUTES  
901 CITY HALL**

**MEETING DATE:** May 24, 2018

**MEMBERS AND OFFICERS PRESENT:** Council President Darius Pridgen  
Brendan R. Mehaffy, Vice Chairman BURA  
Timothy Ball, Corporation Counsel  
Commissioner Donna Estrich  
Council Member Christopher Scanlon

**MEMBERS ABSENT:** Mayor Byron Brown  
Mr. Domenic Bonifacio  
Council Member Joseph Golombek, Jr.

**SECRETARY:** Scott C. Billman

**OTHERS PRESENT:** Nona Watson, BURA Executive Director  
Yvonne McCray, BURA Director of Housing  
Tracy Cooley, BURA Deputy Director, FCA  
Brenda Durfee, BURA, Maria Scinta, BURA,  
Rob Gilray, BURA, Crystal Middleton, BURA  
Theresa Farrell, BURA, Pamela Walker  
Jarmon, BURA  
Francisco Guzman, BURA, Carley Mealey, BURA  
Megan Fisher, BURA, Eliza Frank, BURA  
Susan Schulman, Buffalo News, Deidre Williams,  
Buffalo News

Mr. Mehaffy called the meeting to order at 9:48 am. Commissioner Estrich made the motion to waive the reading of the minutes of the April 26, 2018 meeting, seconded by Council Member Scanlon and carried unanimously.

**FEDERAL AND NON FEDERAL**

**Agenda Item 3a - Approval of Four Year Plan**

BURA Board members approved the Four Year Plan presented by Tracy Cooley, Deputy Director of FCA.

**Commissioner Estrich made the motion to approve Item 3a, seconded by Council President Pridgen and carried unanimously.**

**CDBG**

**Agenda Item 4a - Request to approve Loan to Niagara Lubricant Niagara Lubricant Company, Inc.**

**Mr. Ball made the motion to table Item 4a, seconded by Council Member Scanlon and carried unanimously.**

## DIVISION REPORTS

### Agenda Item 5 a,b,c - BURA Housing, FCA & Community Planning Updates (Informational Only)

The Division of Housing, Financial Control of Agencies and Planning provided general updates of their division activities to the BURA Board Members. Presentations were made by Director Yvonne McCray, Division of Housing, Tracy Cooley, Deputy Director for Financial Control of Agencies ("FCA"), and Keith Lucas, Director of Planning.

### TABLED ITEM

**Mr. Ball made the motion to remove Item 6a off the table, seconded by Commissioner Estrich and carried unanimously.**

### Agenda Item 6a Title Transfer (11 St. Paul, Buffalo, New York to St. Paul Group, LLC)

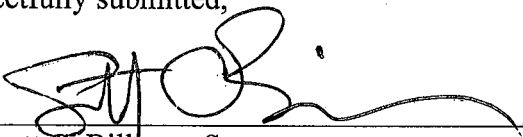
Agency members approved the sale of 11 St. Paul by the City of Buffalo Urban Renewal Agency

**Council President Pridgen made the motion approve the sale of 11 St. Paul by the City of Buffalo Urban Renewal Agency and send to the Common Council, seconded by Council Member Scanlon and carried unanimously.**

There being no further business to discuss, Mr. Ball made the motion to adjourn the meeting, seconded by Council Member Scanlon and carried unanimously. The meeting was adjourned at 10:00 am.

Respectfully submitted,

By:

  
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Scott C. Billman, Secretary

Reported by:  
Risë Geller