

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

**MEETING DATE:** November 29, 2018

**MEMBERS AND OFFICERS PRESENT:** Council President Darius Pridgen  
Timothy Ball, Corporation Counsel  
Commissioner Donna Estrich  
Council Member Joseph Golombek  
Council Member Christopher Scanlon

**MEMBERS ABSENT:** Mayor Byron Brown  
Brendan R. Mehaffy  
Mr. Domenic Bonifacio

**SECRETARY:** Scott C. Billman

**OTHERS PRESENT:** Yvonne McCray, BURA Director of Housing, Tracy Cooley, FCA  
BURA Deputy Director, Brenda Durfee, BURA, Maria Scinta,  
BURA, Carley Mealey, BURA, Theresa Farrell, BURA

Council President Pridgen called the meeting to order at 9:45 am. Commissioner Estrich made the motion to waive the reading of the minutes of the October 25, 2018 meeting, seconded by Mr. Ball and carried unanimously.

**OTHER AND DIVISION REPORTS**

**Agenda Item 3a - Organizational Assessment (Informational Only)**

Scott Billman provided an overview of the Organizational Assessment and Restructuring Plan Request for Proposals to the Board Members.

**Agenda Item 3,b,c,d - BURA Housing and Planning Updates (Informational Only)**

Director Yvonne McCray, Division of Housing, Tracy Cooley, Deputy Director of FCA and Keith Lucas, Director of Planning provided Divisional reports to the Board.

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

Respectfully submitted,

By:

  
Scott C. Billman, Secretary

Reported by:  
Risë Geller