

**CITY OF BUFFALO URBAN RENEWAL AGENCY
GOVERNANCE COMMITTEE MEETING MINUTES
901 City Hall
March 13, 2018**

1.0 Roll Call

Members Present

Brendan R. Mehaffy
Commissioner Donna Estrich

Staff Present

Scott C. Billman
Nona Watson
Tracy Cooley
Brenda Durfee
Risë Geller
Theresa Farrell
Jermaine Jackson

Absent

Council Member Joseph Golombek

2.0 Reading of the Minutes

Mr. Mehaffy called the meeting to order at 10:00 am. Commissioner Estrich made the motion to waive the reading of the minutes from May 25, 2017 and that they are accepted; seconded by Mr. Mehaffy and carried unanimously.

3.0 New Business

3a. PAAA Status Discussion Compliance Calendar and PARIS Update Informational Only

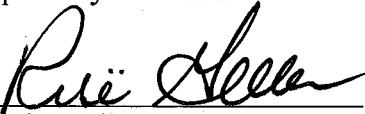
Mr. Billman updated the Committee that BURA is in compliance with filings in PARIS.

4.0 Adjournment

Upon motion by Commissioner Estrich, seconded by Mr. Mehaffy the meeting was adjourned at 10:25 am.


Respectfully submitted:

By:


Risë Geller

Approved by:

By:


Scott C. Billman, Esq., General Counsel