

**City Of Buffalo Urban Renewal Agency
Loan Committee Meeting
Loan Committee Meeting Minutes for February 1, 2018**

1.0 Members Present

Brendan Mehaffy
Commissioner Donna Estrich
Timothy Ball, Corporation Counsel

Staff Present

Scott C. Billman, Nona B. Watson,
Yvonne McCray Tremeeka Norman,
Maria Bitka, Risë Geller
Carley Mealey, Theresa Farrell

Absent/City Business

Council President Pridgen – COB Business

2.0 Reading of the Minutes

Mr. Mehaffy called the meeting to order at 9:38 am. Commissioner Estrich made the motion to waive the reading of the minutes from the December 4, 2017 meeting, and that they are accepted; seconded by Mr. Ball and carried unanimously.

3.0 Housing Department Report - Informational Only

Housing Director Yvonne McCray provided a summary of recent staff loan review committee decisions to the Loan Committee Members.

Yvonne McCray

4.0 FCA Loan Department Report - Informational Only

FCA Deputy Director Tracy Cooley provided a status report on the Aging Reports.

Tracy Cooley

5.0 NYBDC Action Item

Justin Nadeau

- **The Irish Way, LLC (Benchwarmers)**

Commissioner Estrich made a motion to remove this item off the table, seconded by Mr. Ball and carried unanimously.

NYBDC requested a \$3,000 budget to start with to pursue legal action against the Irish Way.

Mr. Ball made a motion to approve the request for a \$3,000.00 budget to pursue litigation, seconded by Commissioner Estrich and carried unanimously.

6.0 NYBDC Informational Item(s) Discussed

Justin Nadeau

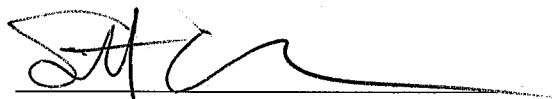
- **Ace Rangers**
- **AMS Ventures**

Western NY Manufacturing

7.0 Adjournment

Commissioner Estrich made a motion to adjourn the meeting at 10:25 am, seconded by Mr. Ball and carried unanimously.

Approved,



Scott C. Billman, General Counsel