

**City of Buffalo Urban Renewal Agency
Loan Committee Agenda
901 City Hall
February 1, 2018
9:30 am**

1.0 Roll Call

Brendan Mehaffy, Vice Chairman
Council President Pridgen
Commissioner Donna Estrich
Timothy Ball, Corporation Counsel

2.0 Action to approve the minutes of the December 4, 2017 Loan Committee meeting.

3.0 Housing Department Report - Informational Only

Yvonne McCray

- Monthly Loan Committee Report

4.0 FCA Loan Department Report - Informational Only

Tracy Cooley

- Monthly FCA Loan Aging Report

5.0 NYBDC Action Item(s)

Justin Nadeau

The Irish Way, LLC (Benchwarmers) (Tabled Item)

- Request for a \$3,000 budget to start with to pursue legal action against the Irish Way

6.0 NYBDC Informational Item(s) For Discussion Only

Justin Nadeau

- Ace Rangers
- AMS Ventures
- Western NY Manufacturing

7.0 Tabled Item(s)

The Irish Way, LLC (Benchwarmers)

Justin Nadeau

September 14, 2017: Mr. Ball made a motion to take this item off the table, seconded by Council President Pridgen and carried unanimously. NYBDC discussed the potential of pursuing litigation with the Committee. Mr. Ball made a motion to retable this item and have NYBDC follow up on cost to commence litigation, seconded by Commissioner Estrich and carried unanimously.

8.0 Adjournment