

**City Of Buffalo Urban Renewal Agency
Loan Committee Meeting
Loan Committee Meeting Minutes for April 12, 2018**

1.0 Members Present

Brendan Mehaffy, Vice Chair
Commissioner Donna Estrich
Council President Pridgen

Staff Present

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

Absent/City Business

Timothy Ball, Corporation Counsel

2.0 Reading of the Minutes

Mr. Mehaffy called the meeting to order at 10:10 am. Commissioner Estrich made the motion to waive the reading of the minutes from the February 1, 2018 meeting, and that they are accepted; seconded by Council President Pridgen and carried unanimously.

3.0 Housing Department Action Item

Yvonne McCray

3a. Fillmore Avenue Apartments 2201 and 2209 Fillmore Avenue Onyx Global Group - Developer

A request was made to approve the allocation of \$850,000 in HOME funds to the developer or an entity formed by the developer for the specific purpose of the completion of the project at 2201 and 2209 Fillmore Avenue and send this item to the full BURA Board. This \$1.3 million dollar mixed-use project will consist of rehabilitating two (2) existing vacant two (2) story brick buildings. Upon completion, 2201 Fillmore will have two 2-bedroom apartments on the second floor with commercial space on the first floor and 2209 Fillmore will have four 1-bedroom apartments on the second floor with commercial space on the first floor. All six (6) units will be HOME assisted and made affordable to tenants will low to moderate incomes. Exterior renovations include façade alterations with new windows, new storefronts and the repair of the masonry structure. Site plan modifications call for landscaping with off-street parking between the two buildings.

Council President Pridgen made a motion to recommend the allocation of \$850,000 in HOME funds and send this item to the full BURA Board for consideration, seconded by Commissioner Estrich and carried unanimously.

4.0 Housing Department Report - Informational Only

Yvonne McCray

Housing Director Yvonne McCray had no items to report to the Loan Committee Members. Mr. Mehaffy requested that the developer history be included in the items.

5.0 FCA Loan Department Report - Informational Only

Tracy Cooley

FCA Deputy Director Tracy Cooley provided a loan status report.

6.0 Adjournment

Council President Pridgen made a motion to adjourn the meeting at 10:50 am, seconded by Commissioner Estrich and carried unanimously.

Approved,



Scott C. Billman, General Counsel