

**City of Buffalo Urban Renewal Agency
Loan Committee Agenda
901 City Hall
September 13, 2018
9:00 am**

1. Roll Call

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

2. Action to approve the minutes of the August 6, 2018 Loan Committee meeting.

3. Housing Department Action Item

Yvonne McCray

3a. Elim Townhomes - 129 Holden Street
Belmont Housing Resources for WNY, Inc. - Developer
Elim CDC of Buffalo, Inc. - Co-developer

4. Housing Department Report - Informational Only

Yvonne McCray

4a. Monthly Loan Committee Report

5. FCA Loan Department Report - Informational Only

Tracy Cooley

5a. Monthly FCA Loan Aging Report

6. NYBDC Items (Prepared by NYBDC)

Justin Nadeau

6a. Codelia Coble fka Codelia Williams/Starlight Family Day Care Center
Extension of Maturity

6b. Irish Way (Discussion)
Offering \$15,000 settlement

6c. AMS Ventures (Discussion)
Offering \$25,000 settlement

7. Adjournment