

CITY OF BUFFALO URBAN RENEWAL AGENCY

MEETING AGENDA

**November 21, 2019
209 City Hall
9:30 am**

1. Roll Call
2. Action on minutes of meeting of September 26, 2019
3. Drescher & Malecki 2018-2019 Audit Presentation (Informational Only)
4. **GOVERNANCE COMMITTEE POLICIES**
 - 4a. Re-Adoption of Governance Policies and Adoption of Procurement Policy
Scott C. Billman
Tracy Cooley
5. **NON FEDERAL**
 - 5a. Funding for Planning Project and Workshop: The Future of Mobility, Remaking Buffalo for the 21st Century
Nadine Marrero
\$40,000.00
6. **DIVISION REPORTS (Informational Only)**
 - 6a. Division of Housing Update (Informational Only)
Yvonne McCray
 - 6b. Financial Control of Agencies (FCA) Update (Informational Only)
Tracy Cooley
 - 6c. Division of Community Planning Update (Informational Only)
Keith Lucas
7. Adjournment