

**CITY OF BUFFALO URBAN RENEWAL AGENCY
BOARD MEETING MINUTES
901 CITY HALL**

MEETING DATE: January 23, 2020

MEMBERS AND OFFICERS PRESENT: Mayor Byron Brown
Council President Darius Pridgen
Brendan R. Mehaffy, Executive Director of Office of Strategic Planning
Timothy Ball, Corporation Counsel
Commissioner Donna Estrich
Council Member Joseph Golombek
Council Member Christopher Scanlon

MEMBERS ABSENT: Council President Darius Pridgen
Domenic Bonifacio

SECRETARY: Scott C. Billman

OTHERS PRESENT: Yvonne McCray, BURA Director of Housing, Tracy Cooley BURA
Deputy Director of FCA, Theresa Farrell, Dan Muscarella, Eliza Frank,
Nate Neuman

1. Mayor Brown called the meeting to order at 9:40 am.
2. Council Member Golombek made the motion to waive the reading of the minutes of the December 19, 2019 meeting, seconded by Commissioner Estrich and carried unanimously.

3. **CDBG**

Agenda Item 3a - Approval of Negative Declaration, and Authority to sell the real property located at 30 Bud Mil Drive

Agency members approved a request for the City of Buffalo Urban Renewal Agency (BURA) to sell 30 Bud Mil Drive (Property) to Enviro World Corporation owner of a neighboring property at 1400 William Street for \$2,000.00 and take a quitclaim deed in the sale. 30 Bud Mill is a 1.97 acre landlocked parcel contiguous with three neighboring properties within an industrial park. Enviro World Corporation will cover all of the costs and expenses of closing, including title work and recording fees. These costs and expenses will exceed the difference between the valuation and sale price. This parcel of industrial vacant land received a letter of value on October 15, 2019 of \$5,900.00 by Northeastern Appraisal Associates Commercial, Inc.

The Commissioner of Administration, Finance, Policy, and Urban Affairs shall be authorized to execute any necessary documents to transfer title to the Property which shall be subject to Agency General Counsel review and approval.

Pursuant to Section 617.4(b)(4) of New York State's Environmental Quality Review Act, the transfer of title is an "unlisted action" for which BURA has completed an environmental assessment. It is submitted, in accordance with Section 617.7 of the regulations, that the impacts resulting from the proposed action will not have significant adverse impacts on the environment.

Motion made by Mr. Ball to approve Item 3a, seconded by Mr. Mehaffy and carried unanimously.

4. **DIVISION REPORTS (INFORMATIONAL ONLY)**

Agenda Item 4 a, b,c - BURA Housing and FCA (Informational Only)

Director Yvonne McCray, Division of Housing and Tracy Cooley, Deputy Director of FCA provided Divisional reports to the Board.

5. PLANNING DIVISION REPORT (INFORMATIONAL ONLY)

Agenda Item 5a Riverside Connections Planning Process (Informational Only)

Nate Neuman BURA Planner provided an update for the River Rock Connections project.

There being no further business to discuss, Council Member Scanlon made the motion to adjourn the meeting, seconded by Commissioner Estrich and carried unanimously. The meeting was adjourned at 9:55 am.

Respectfully submitted,

By: _____
Scott C. Billman, Secretary

Reported by: Risë Geller