

**City Of Buffalo Urban Renewal Agency
Loan Committee Meeting
Loan Committee Meeting Minutes for January 9, 2020**

1. Members Present

Mr. Brendan Mehaffy, Vice Chair
Council President Darius Pridgen
Commissioner Donna Estrich
Mr. Timothy Ball, Corporation Counsel

Staff Present

Scott C. Billman, Yvonne McCray, Tracy Cooley,
Risë Geller, Theresa Farrell,
Justin Nadeau, New York Business Development Corp –
via phone

2. Reading of the Minutes

Mr. Mehaffy called the meeting to order at 9:45 am. Mr. Ball made the motion to waive the reading of the minutes from the September 23, 2019 Loan Committee meeting, and that they are accepted; seconded by Commissioner Estrich and carried unanimously.

3. HOUSING DEPARTMENT REPORT - INFORMATIONAL ONLY

Housing Director Yvonne McCray provided a status report.


4. FCA LOAN DEPARTMENT REPORT - INFORMATIONAL ONLY

FCA Deputy Director Tracy Cooley provided a status report.

5. Adjournment


Commissioner Estrich made a motion to adjourn the meeting at 10:10 am, seconded by Mr. Ball and carried unanimously.

Approved,



Scott C. Billman, General Counsel

Submitted,



Risë Geller