

**City Of Buffalo Urban Renewal Agency  
Loan Committee Meeting  
Loan Committee Meeting Minutes for September 3, 2020**

**Via WebEx Conference Call**

**1. MEMBERS PRESENT**

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

**STAFF PRESENT**

Scott C. Billman, Yvonne McCray, Tremeeka Norman  
Tracy Cooley, Risë Geller, Theresa Farrell, Dan Muscarella,  
Leslie Vishwanath, Joanne Kearns, Rob Gilray,  
Gina Granville, Pam Walker-Jarmon, Anthony Chestnut

**2. READING OF THE MINUTES**

Mr. Mehaffy called the meeting to order at 9:00 am. Mr. Ball made the motion to waive the reading of the minutes from the July 8, 2020 Loan Committee meeting, and that they are accepted; seconded by Commissioner Estrich and carried unanimously.

**3. NYBDC Items (Prepared by NYBDC)**

- 3a. Codelia Coble fka Codelia Williams Operating Company Starlight Family Day Care Center**  
Borrower requesting payment deferment due to COVID-19.

**Mr. Ball made a motion to approve to allow borrower deferring their payment due to Covid 19, seconded by Council President Pridgen and carried unanimously.**

**4. FCA Loan Department Request for Approval**

**4a. Loan Allowances**

Requesting Loan Committee approval to remove loans from the Loan Receivable ledger that represent deceased borrowers whose loans have no longer been receiving payments.

**Mr. Ball made a motion to approve removal of loans from the loan receivable ledger of the deceased borrowers due to those loans no longer receiving payment, seconded by Council President Pridgen and carried unanimously**

**5. Housing Department Report - Informational Only**

Housing Director Yvonne McCray will have a report next month

**6. Executive Session**

Motion made by Commissioner Estrich to go into Executive Session in order for the Loan Committee Members to discuss Ace Ventures, seconded by Mr. Ball and carried unanimously.

Motion made by Commissioner Estrich to come out of Executive Session, seconded by Council President Pridgen and carried unanimously.

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**7. ADJOURNMENT**

Mr. Ball made a motion to adjourn the meeting at 9:30 am, seconded by Commissioner Estrich and carried unanimously.

I agree, and it is my intent, to sign this document by inserting herein my signature on the date indicated and electronically submitting this document from my email address on record with the City of Buffalo Urban Renewal Agency. I understand that my signing and submitting this document in this fashion is the legal equivalent of having placed my handwritten signature on the submitted document and this affirmation. I understand and agree that by electronically signing and submitting this document in this fashion I am affirming to the truth of the information contained therein.

Approved,

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Scott C. Billman, General Counsel

Reported by: Risë Geller