

CITY OF BUFFALO URBAN RENEWAL AGENCY
Board Of Directors Meeting
Thursday, October 27, 2022
9:30 a.m.
Room 209 City Hall

The Public May Attend By Joining: www.webex.com

Use The Meeting Link: -

<https://cityofbuffalourbanrenewalagency.my.webex.com/cityofbuffalourbanrenewalagency.my/j.php?MTID=m2106baed6768f199fafb27e92fe00ec2>

OR

Join By Meeting Number

Meeting number: (access code): 2559 613 0442

Meeting Password: Jjd9frqmV73 (55393776 from phones and video systems)

MEETING DATE: October 27, 2022

MEMBERS PRESENT: Brendan R. Mehaffy
Commissioner Delano Dowell
Brendan R. Mehaffy
Cavette Chambers, Corporation Counsel
Council Member Golombek
Council Member Nowakowski

MEMBERS EXCUSED: Mayor Byron Brown
Council President Pridgen

SECRETARY: Scott C. Billman

OTHERS PRESENT: Hope Young Watkins, BURA Senior Director, Yvonne McCray, BURA Director of Housing, Tracy Cooley, BURA Director of Finance, Angelica Morrison, BURA Communications Manager, Savannah Figueroa, BURA Staff Attorney, Tony Chestnut, Joanne Kearns, Pam Walker-Jarmon, Evelyn Rodriguez, Ronald Dixon, Jessica Starks, Autumn Tonnesen, Michael Godfrey, Pamela Jackson, Tashene Eubanks

1.0 Mr. Mehaffy called the meeting to order at 9:45 am.

2.0 Councilmember Golombek made the motion to waive the reading of the minutes of the September 22, 2022 meeting, seconded by Councilmember Nowakowski and carried unanimously.

3.0 **MONTHLY REPORTS (Information)**

FINANCIAL CONTROL OF AGENCIES

3.1 Drescher & Malecki Audit Presentation

Luke Malecki and Carl Widmer from the CPA group Drescher & Malecki provided a summary of the BURA Financial Audit report for Year Ending June 30, 2022.

3.2 Ms. Cooley, Director of FCA (Financial Control of Agencies), provided an update to the Board.

3.3 Ms. Morrison, BURA Communications Manager, provided an update to the Board.

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4.0 **NEW BUSINESS**

4.1 **UPDATE OF 1127 MAIN STREET DISPOSITION (INFORMATION)**

Ms. Figueroa, Esq., BURA Staff Attorney, provided an update to the Board.

5.0 **EXECUTIVE SESSION**

6.0 **ADJOURNMENT**

There being no further business to discuss, Councilmember Nowakowski made the motion to adjourn the meeting, seconded by Commissioner Delano Dowell and carried unanimously. The meeting was adjourned at 10:00 am.

Scott C. Billman
Scott C. Billman, BURA Secretary

Reported by Risë Geller