

**CITY OF BUFFALO URBAN RENEWAL AGENCY  
REVISED**

**Board Of Directors Meeting  
Thursday, August 22, 2024  
9:30 a.m., Room 210 City Hall**

**The meeting may be viewed via Microsoft Teams  
by going to**

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 251 470 820 498

Passcode: nyscFL

- 1.0 Call to Order
- 2.0 Reading of the Minutes of July 11, 2024 *(Action)*
- 3.0 **MONTHLY REPORT**
  - 3.1 Financial Control of Agencies Update *(Informational) Tracy Cooley*
- 4.0 **ACTION ITEMS**
  - 4.1 Approval of HOME Fiscal Monitoring Services by cfoSOLUTIONSPlus *(Action) Tracy Cooley*
  - 4.2 BURA Infill Project (City of Buffalo Vacant Lot Strategy) *(Action) Hope Young-Watkins  
Brandon Baxter*
  - 4.3 **LATE FILE**  
725 Humboldt Parkway *(Action) Brandon Baxter*
- 5.0 **UPDATES**
  - 5.1 City Hall 9<sup>th</sup> Floor Reconfiguration *(Informational) Brandon Baxter*
  - 5.2 Community Center Improvements *(Informational) Brandon Baxter*
  - 5.3 BURA Real Estate *(Informational) Brandon Baxter*
  - 5.4 667 Main/664 Washington *(Informational) Hope Young-Watkins*
- 6.0 Executive Session
- 7.0 Adjournment *(Action)*