

CITY OF BUFFALO URBAN RENEWAL AGENCY

**Board Of Directors Meeting
Minutes of Thursday, May 23, 2024
Meeting was held in Room 210 City Hall
and available via Webex at www.webex.com**

MEMBERS PRESENT: BURA Vice Chairman, Brendan R. Mehaffy
Council President Christopher Scanlon
Commissioner Delano Dowell
Corporation Counsel, Cavette Chambers
Council Member Joseph Golombek
Ms. Rashida Dowell

ABSENT: Mayor Byron Brown, BURA Chairman - Excused
Council Woman Zeneta Everhart – Remote Attendance

SECRETARY: Scott C. Billman

OTHERS PRESENT: Hope Young Watkins, BURA Senior Director, Yvonne McCray, BURA Director of Housing, Tracy Cooley, BURA Director of Finance, Joanne Kearns, Pam Walker-Jarmon, Evelyn Rodriguez, Ronald Dixon, Tashene Eubanks, Jermaine Jackson, Brandon Baxter, Angelica Morrison, Anthony Chestnut, Jessica Jowrey

1.0 Vice Chairman Mehaffy called the meeting to order at 9:35 am.

2.0 Commissioner Dowell made the motion to waive the reading of the minutes of the April 25, 2024 meeting, seconded by Council President Scanlon and carried unanimously.

3.0 **MONTHLY REPORT**

3.1 **FINANCIAL CONTROL OF AGENCIES UPDATE**

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

4.0 **NEW BUSINESS**

4.1 **APPROVAL OF THE BURA 2025-2028 FOUR-YEAR PLAN**

Agency Members approved a request to review and approve the BURA 2025-2028 Four-Year Plan.

Motion made by Commissioner Delano Dowell to approve Item 4.1, seconded by Council President Christopher Scanlon, and carried unanimously.

5.0 **UPDATES**

5.1 **HOSTEL 667 MAIN/664 WASHINGTON**

Mr. Baxter, Special Project Manager, provided an update to the Board.

5.2 **LEAD PROGRAM UPDATE**

Ms. Jednak, Senior Loan Administrator, provided an update to the Board.

ADJOURNMENT There being no further business to discuss, Ms. Rashida Dowell made the motion to adjourn the meeting, seconded by Corporation Council Cavette Chambers and carried unanimously. The meeting was adjourned at 10:40 am.

Scott C. Billman
Scott C. Billman, BURA Secretary

Reported by: Risë Geller