

CITY OF BUFFALO URBAN RENEWAL AGENCY
Board Of Directors Meeting
Thursday, November 21, 2024
9:30 a.m., Room 901 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 October 24, 2024 *(Action)*
- 3.0** **MONTHLY REPORT**
 - 3.1** Drescher & Malecki Audit Presentation *(Informational only)*
 - 3.2** Financial Control of Agencies Update *(Informational) Tracy Cooley*
- 4.0** **ACTION ITEMS - TABLED**
 - 4.1** BURA Infill Project (tabled 08292024)
(City of Buffalo Vacant Lot Strategy) *(Action) Hope Young-Watkins
Brandon Baxter*
- 5.0** **INFORMATIONAL UPDATES AS NEEDED**
 - 5.1** City Hall 9th Floor Reconfiguration *(Informational) Hope Young-Watkins
Brandon Baxter*
 - 5.2** Community Center Improvements *(Informational) Hope Young-Watkins
Brandon Baxter*
 - 5.3** 725 Humboldt Parkway *(Informational) Hope Young-Watkins
Brandon Baxter*
 - 5.4** 667 Main/664 Washington *(Informational) Hope Young-Watkins
Brandon Baxter*
 - 5.5** Overall on BURA Real Estate *(Informational) Brandon Baxter*
- 6.0** Executive Session
- 7.0** Adjournment *(Action)*