

**CITY OF BUFFALO URBAN RENEWAL AGENCY
BOARD MEETING MINUTES**

MEETING DATE: December 22, 2011

MEMBERS AND OFFICERS PRESENT: Brendan R. Mehaffy
David Rodriguez, Acting Corporation Counsel
Commissioner Penksa
Dominic Bonifacio
Council Member LoCurto

MEMBERS ABSENT: Mayor Byron Brown
Council Member Kearns

SECRETARY: Scott C. Billman

OTHERS PRESENT: Jim Folan Contract Administration
Yvonne McCray, Director of Housing, BURA
Aaron Besecker, Buffalo News

Mr. Mehaffy called the meeting to order at 9:40 a.m. Commissioner Penksa made the motion to waive the reading of the minutes for the December 8, 2011 meeting, and that they are accepted; seconded by Council Member LoCurto and carried unanimously.

3. COMMUNITY DEVELOPMENT BLOCK GRANT

Motion to take the Agenda Items 3a and 3b inclusive was made by Council Member LoCurto, seconded by Mr. Bonifacio and carried unanimously.

Agenda Item 3a – Fillmore Leroy Area Residents (F.L.A.R.E.) (Youth): Agency members approved a request for authorization to contract with Fillmore Leroy Area Residents (F.L.A.R.E.) for \$11,647.00. F.L.A.R.E. is a non-profit housing and human services agency providing human service programming for youth. Program participants and low to moderate income and reside in the Fillmore Leroy area located in the Masten District of the City of Buffalo. This program will operate from May 1, 2011 to April 30, 2012.

Agenda Item 3b – Fillmore Leroy Area Residents (F.L.A.R.E.) (Senior): Agency members approved a request for authorization to contract with Fillmore Leroy Area Residents (F.L.A.R.E.) for \$17,842.00. F.L.A.R.E. is a non-profit housing and human services agency providing human service programming for seniors. This program will operate from May 1, 2011 to April 30, 2012.

Council President Franczyk made the motion to approve Items 3a and 3b contingent on certification of funds by the Agency's Office of Administration and Finance and Agency Counsel approval of all Agreements; seconded by Mr. Bonifacio and carried unanimously.

There being no further business to discuss, Corporation Counsel Rodriguez made a motion to adjourn the meeting; seconded by Mr. Mehaffy and carried unanimously.

The meeting was adjourned at 9:45 a.m. The next regularly scheduled meeting will be held at 9:30 am on Thursday, January 12, 2012, Room 209 City Hall, Buffalo, New York.

Respectfully submitted,

By: 
Scott C. Billman, City of Buffalo Urban Renewal Agency Secretary