

BUFFALO URBAN RENEWAL AGENCY
February 23, 2010
ROOM 209

**MEMBERS AND
OFFICERS PRESENT:**

Mayor Byron Brown
Andrew Eszak
Council President Franczyk
Commissioner Penksa
Council Member LoCurto
Council Member Kearns

MEMBERS ABSENT:

David Rodriguez, Corporation Counsel
Dominic Bonifacio

SECRETARY:

Scott C. Billman

OTHERS PRESENT:

Julia Paul, Council Staff
James Wimbley, BURA

Mayor Brown called the special meeting to order at 9:14 a.m. Commissioner Penksa made the motion to waive the reading of the minutes for the **February 11, 2010** meeting, and that they are accepted; seconded by Mr. Eszak and carried unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT

Agenda Item 3a – Resurfacing of City Wide Pavements

Submitted to Agency Members for approval, is a request to reimburse the City for resurfacing performed pursuant to the City Wide Pavement Improvement project. These CDBG funds will reimburse the City in an amount not to exceed \$1.6 million.

The work was bid and continues to be managed by the Department of Public Works. These areas are primarily residential and at least 51% of the residents in these areas qualify as low to moderate income.

Council President Franczyk made the motion to approve this item contingent on certification of funds by the Agency’s Office of Administration and Finance and Agency Counsel approval of all Agreements; seconded by Council Member Kearns and carried unanimously

There being no further business to discuss, Commissioner Penksa made a motion to adjourn the meeting; seconded by Council President Franczyk and carried unanimously.

The meeting was adjourned at 9:16 a.m.

Buffalo Urban Renewal Agency
February 23, 2010

The next regularly scheduled meeting will be held at **9:30 a.m., February 25, 2010** in Room 209 City Hall, Buffalo, New York.

Respectfully submitted,

Scott C. Billman
Secretary

Reported by:
Tracy A. Lasker