

Elmira Urban Renewal Agency Minutes

Meeting: February 6, 2025

Attendance: Chairperson Mandell, Commissioner Brinn, Commissioner Duffy, Commissioner Wilson, Commissioner Moss, Commissioner Cooke

Others: City Manager Collins, Secretary Miran, Chamberlain Cattan

Absent: Commissioner Grasso

Meeting was called to order at 10:30 AM on February 6, 2025. The Commissioners unanimously approved the meeting minutes from the January 9th meeting.

The Commissioners reviewed and unanimously approved the 2024 Annual Report and Public Accounting Reporting Information System (PARIS) and approved the submission of the report.

The Commissioners unanimously approved the 2025-2026 Performance Goals.

The Commissioners unanimously approved the Disposition of Property, Procurement, Investment, Mission Statement, Compensation, Reimbursement, Mission Statement, Compensation, Reimbursement, Attendance Policy, Defense and Indemnification, and Whistleblower Policies.

The Commissioners unanimously approved the reappointment of John Ryan as the legal council and Emma Miran as the compliance officer, per public officers' law.

The Commissioners unanimously reappointed the Chairperson Mandell, Commissioners Brinn and Grasso to the governance committee, Chairperson Mandell and Commissioners Wilson and Duffy to the finance committee, and Chairperson Mandell and Commissioners Moss and Cooke to the audit committee.

Respectfully Submitted,

Emma Miran, Secretary

**ELMIRA URBAN RENEWAL AGENCY
AGENDA**

Date: June 12, 2025

Time: 10:30AM

Place: City Hall, 317 East Church Street, Law Library

Resolution No. 2025-12

By Commissioner Moss

Act on resolution dispensing with the minutes of the previous meeting held on February 6, 2025

Resolution No. 2025-13

By Chairperson Mandell

Act on resolution to adjourn.

June 12, 2025

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2025 - 12**

By Commissioner Moss

RESOLVED, that the minutes of the February 6, 2025 meeting of the Elmira Urban Renewal Agency be dispensed with and the same stand approved as printed and entered by the Secretary.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Moss	
X	Commissioner Wilson	
X	Commissioner Cooke	
X	Commissioner Brinn	
X	Commissioner Grasso	
X	Commissioner Duffy	
X	Chairperson Mandell	

I, Emma R. Miran, duly appointed Secretary of the Elmira Urban Renewal Agency, do hereby certify that the above resolution is a true and exact copy of a Resolution passed and approved by the Commissioners of the Elmira Urban Renewal Agency on the 12th day of June 2025

SEAL


Secretary

June 12, 2025

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2025-13**

By Chairperson Mandell:

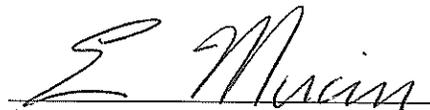
RESOLVED, that this meeting is now adjourned.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Moss	
X	Commissioner Wilson	
X	Commissioner Cooke	
X	Commissioner Brinn	
X	Commissioner Grasso	
X	Commissioner Duffy	
X	Chairperson Mandell	

I, Emma R. Miran, duly appointed Secretary of the Elmira Urban Renewal Agency, do hereby certify that the above resolution is a true and exact copy of a Resolution passed and approved by the Commissioners of the Elmira Urban Renewal Agency on the 12th day of June 2025.

SEAL


Secretary