

**ELMIRA URBAN RENEWAL AGENCY  
AGENDA**

Date: September 4, 2025

Time: 10:30AM

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

---

**Resolution No. 2025-17**

By Commissioner Wilson

Act on resolution dispensing with the minutes of the previous meeting held on July 10, 2025.

**Resolution No. 2025-18**

By Commissioner Duffy

Act on resolution approving the submittal of the 2025 Budget and Financial Report to the Public Authorities Reporting Information System (PARIS) for the Elmira Urban Renewal Agency.

**Resolution No. 2025- 19**

By Commissioner Moss

Act on resolution to adjourn.

September 4, 2025

**ELMIRA URBAN RENEWAL AGENCY  
RESOLUTION NO. 2025-17**

By Commissioner Wilson

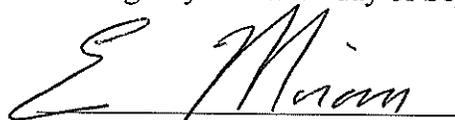
**RESOLVED**, that the minutes of the July 10, 2025 meeting of the Elmira Urban Renewal Agency be dispensed with and the same stand approved as printed and entered by the Secretary.

**ADOPTED BY THE FOLLOWING VOTE**

<b>AYES</b>		<b>NAYS</b>
X	Commissioner Moss	
X	Commissioner Wilson	
ABSENT	Commissioner Cooke	
ABSENT	Commissioner Brinn	
ABSENT	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 4<sup>th</sup> day of September 2025.

SEAL

  
Secretary

September 4, 2025

**ELMIRA URBAN RENEWAL AGENCY  
RESOLUTION NO. 2025-18**

By Commissioner Duffy

**WHEREAS**, the 2025 Budget Report and Financial Plan for the Elmira Urban Renewal Agency was prepared;

**NOW, THEREFORE**, be it

**RESOLVED**, 2025 Budget and Financial Plan for the Elmira Urban Renewal Agency is hereby approved for submission to the Public Accounting Reporting Information System (PARIS) and placed on file at the Department of Community Development.

**ADOPTED BY THE FOLLOWING VOTE**

<b>AYES</b>		<b>NAYS</b>
X	Commissioner Moss	
X	Commissioner Wilson	
ABSENT	Commissioner Cooke	
ABSENT	Commissioner Brinn	
ABSENT	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 4<sup>th</sup> day of September 2025.

SEAL

  
Secretary

September 4, 2025

**ELMIRA URBAN RENEWAL AGENCY  
RESOLUTION NO. 2025-19**

By Commissioner Moss

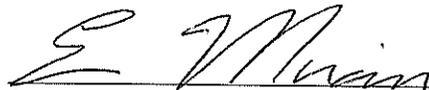
**RESOLVED**, that this meeting is now adjourned.

**ADOPTED BY THE FOLLOWING VOTE**

<b>AYES</b>		<b>NAYS</b>
X	Commissioner Moss	
X	Commissioner Wilson	
ABSENT	Commissioner Cooke	
ABSENT	Commissioner Brinn	
ABSENT	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 4<sup>th</sup> day of September 2025.

SEAL

  
Secretary

Elmira Urban Renewal Agency Minutes

City Hall Law Library

Meeting: July 10, 2025

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

Others: City Manager Collins, Secretary Miran, Chamberlain Cattan

Absent: Commissioner Grasso and Commissioner Brinn

The meeting was called to order at 10:30AM.

The Commissioners reviewed and proposed 2025-2026 Salary Schedule. Commissioner Wilson asked for clarification on the funding sources, and Secretary Miran explained that these job titles are for CDBG and HOME program activities.

The Commissioners unanimously approved the salary scheduled for 2025-2026.

The meeting was adjourned at 10:38AM.

Respectfully Submitted,

Emma Miran, Secretary

Budget Report for Elmira Urban Renewal Agency  
 Fiscal Year Ending: 12/31/2026

Run Date: 08/18/2025  
 Status: UNSUBMITTED  
 Certified Date: N/A

Budget & Financial Plan

Budgeted Revenues, Expenditures, And Changes in Current Net Assets.

	Last Year (Actual) 2024	Current Year (Estimated) 2025	Next Year (Adopted) 2026	Proposed 2027	Proposed 2028	Proposed 2029
<b>REVENUE &amp; FINANCIAL SOURCES</b>						
<b>Operating Revenues</b>						
Charges For Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Rental And Financing Income	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Operating Revenues	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Non-Operating Revenues</b>						
Investment Earnings	\$3,121.00	\$800.00	\$25.00	\$25.00	\$25.00	\$25.00
State Subsidies/Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Federal Subsidies/Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Municipal Subsidies/Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Public Authority Subsidies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Nonoperating Revenues	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Proceeds From The Issuance Of Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total revenues and financing sources</b>	<b>\$3,121.00</b>	<b>\$800.00</b>	<b>\$25.00</b>	<b>\$25.00</b>	<b>\$25.00</b>	<b>\$25.00</b>
<b>EXPENDITURES</b>						
<b>Operating Expenditures</b>						
Salaries And Wages	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Employee Benefits	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Professional Services Contracts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Supplies And Materials	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Operating Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Non-Operating Expenditures</b>						
Payment Of Principal On Bonds And Financing Arrangements	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Interest And Other Financing Charges	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Subsidies To Other Public Authorities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Capital Asset Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Grants And Donations	\$0.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Nonoperating Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total expenses</b>	<b>\$0.00</b>	<b>\$20,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
Capital Contributions	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Excess (Deficiency) Of Revenues And Capital Contributions Over Expenses</b>	<b>\$3,121.00</b>	<b>(\$19,200.00)</b>	<b>\$25.00</b>	<b>\$25.00</b>	<b>\$25.00</b>	<b>\$25.00</b>