

Elmira Urban Renewal Agency Minutes

Meeting: September 12, 2022

Attendance: Chairperson Mandell, Commissioner Franchi, Commissioner Stermer, Commissioner Moss, Commissioner Grasso, City Chamberlain Cattan, City Manager Collins, Secretary Miran

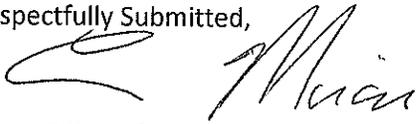
Absent: Commissioner Kitching

Meeting was called to order at 5:20PM, September 12, 2022 at City Hall, 317 East Church Street, Elmira, New York. The minutes of the previous meeting were distributed and unanimously approved by those in attendance as reported.

The Commissioners reviewed a prepared budget and financial plan for the years 2021-2026. The 2021-2026 Financial Plan was approved by the Commissioners at the September 12th meeting, with Commissioner Grasso abstaining.

The meeting was adjourned at 5:30 PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Emma Miran".

Emma Miran, Secretary

**ELMIRA URBAN RENEWAL AGENCY
AGENDA**

Date: February 27, 2023

Time: 5:15 p.m.

Place: City Hall, 317 East Church Street, Second Floor

Resolution No. 2023-1

By Commissioner ___Cooke

Act on resolution dispensing with the minutes of the previous meeting held on September 12, 2022.

Resolution No. 2023-2

By Commissioner ___Moss

Act on resolution approving the submittal of the 2022 Annual Report and 2022 Public Authorities Reporting Information System (PARIS) for the Elmira Urban Renewal Agency.

Resolution No. 2023-3

By Commissioner __Duffy

Act on resolution approving the Elmira Urban Renewal Agency's 2023-2024 Performance Goals.

Resolution No. 2023-4

By Commissioner ___Moss

Act on resolution affirming review and approval of the following existing Elmira Urban Renewal Agency's Policies: Procurement; Investment; Mission Statement; Compensation, Reimbursement, and Attendance Policy; and Defense and Indemnification Policy.

Resolution No. 2023- 5

By Commissioner Grasso

Act on resolution to adjourn.

February 27, 2023

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2023 - 1**

By Commissioner __Cooke

RESOLVED, that the minutes of the September 12, 2022 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 Cooke | |
| X | Commissioner Moss | |
| | Commissioner Franchi -ABSENT | |
| | Commissioner Kitching - ABSENT | |
| 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 27th day of February 2023.

SEAL


Secretary

February 27, 2023

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2023 - 2**

By Commissioner Moss

WHEREAS, the 2022 Annual Report and 2022 Public Accounting Reporting Information System (PARIS) have been prepared for the Elmira Urban Renewal Agency; and

NOW, THEREFORE, it be

RESOLVED, that the Agency hereby acknowledges receipt of the Elmira Urban Renewal Agency's 2022 PARIS Report and Annual Report and directs that these documents be submitted into the Public Authorities Reporting Information System and placed on file at the Department of Community Development.

ADOPTED BY THE FOLLOWING VOTE

| AYES | | NAYS |
|-------------|--------------------------------|-------------|
| X | Commissioner Cooke | |
| X | Commissioner Moss | |
| | Commissioner Franchi -ABSENT | |
| | Commissioner Kitching - ABSENT | |
| 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 27th day of February 2023.

SEAL


Secretary

February 27, 2023

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2023 - 3**

By Commissioner __Duffy

WHEREAS, the Elmira Urban Renewal Agency is required to set performance measures for programs,

NOW, THEREFORE, it be

RESOLVED, that the attached 2023-2024 Performance Goals have been reviewed and are hereby approved by the Elmira Urban Renewal Agency.

ADOPTED BY THE FOLLOWING VOTE

| AYES | | NAYS |
|-------------|--------------------------------|-------------|
| X | Commissioner Cooke | |
| X | Commissioner Moss | |
| | Commissioner Franchi - ABSENT | |
| | Commissioner Kitching - ABSENT | |
| 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 27th day of February 2023.

SEAL


Secretary

February 27, 2023

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2023 - 4**

By Commissioner Moss:

WHEREAS, the Public Accounting Reporting Information System (PARIS) requires annual review of the Elmira Urban Renewal Agency's Policies,

NOW, THEREFORE, it be

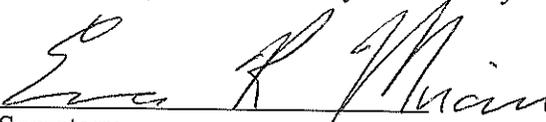
RESOLVED, that the Agency acknowledges review and approval of the following Elmira Urban Renewal Agency's Policies: Procurement; Investment; Mission Statement; Compensation, Reimbursement, and Attendance Policy; and Defense and Indemnification Policy.

ADOPTED BY THE FOLLOWING VOTE

| AYES | | NAYS |
|-------------|--------------------------------|-------------|
| X | Commissioner Cooke | |
| X | Commissioner Moss | |
| | Commissioner Franchi -ABSENT | |
| | Commissioner Kitching - ABSENT | |
| 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 27th day of February 2023.

SEAL


Secretary

February 27, 2023

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2023 - 5**

By Commissioner Grasso

RESOLVED, that this meeting is now adjourned.

ADOPTED BY THE FOLLOWING VOTE

| AYES | | NAYS |
|-------------|--------------------------------|-------------|
| X | Commissioner Cooke | |
| X | Commissioner Moss | |
| | Commissioner Franchi -ABSENT | |
| | Commissioner Kitching - ABSENT | |
| 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 27th day of February 2023.

SEAL


Secretary