

**ELMIRA URBAN RENEWAL AGENCY  
AGENDA**

Date: September 11, 2023

Time: 5:20 PM

Place: City Hall, 2<sup>nd</sup> Floor Court Room

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**Resolution No. 2023- 4**

By Commissioner Moss

Act on resolution dispensing with the minutes of the previous meeting held on February 27, 2023.

**Resolution No. 2023- 5**

By Commissioner Cooke

Act on resolution approving the Elmira Urban Renewal Agency's Budget and Financial Plan for 2022-2027.

**Resolution No. 2023-6**

By Commissioner Duffy

Act on resolution accepting the 2022 Financial Report of Elmira Urban Renewal Agency prepared by Insero & Co.

**Resolution No. 2023-7**

By Commissioner Franchi

Act on resolution to adjourn.

September 11, 2023

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

By Moss:

**RESOLVED**, that the minutes of the February 27, 2023 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 Cooke	
X	Commissioner Moss	
X	Commissioner Franchi	
X	Commissioner Kitching	
ABSENT	Commissioner Grasso	
X	Commissioner Duffy	
ABSENT	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 11<sup>th</sup> day of September 2023.

SEAL

  
Secretary

September 11, 2023

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

By Commissioner Cooke:

**WHEREAS**, the Elmira Urban Renewal Agency has prepared a budget and financial plan through 2027.

**NOW, THEREFORE, it be**

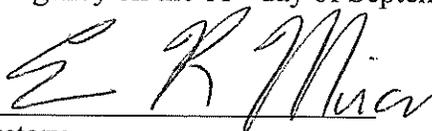
**RESOLVED**, that the attached 2022-2027 Budget and Financial Plan for the Elmira Urban Renewal Agency has been reviewed and is hereby approved and submission to the Public Accounting Reporting Information System (PARIS) is hereby authorized.

**ADOPTED BY THE FOLLOWING VOTE**

<b>AYES</b>		<b>NAYS</b>
X	Commissioner Cooke	
X	Commissioner Moss	
X	Commissioner Franchi	
X	Commissioner Kitching	
ABSENT	Commissioner Grasso	
X	Commissioner Duffy	
ABSENT	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 11<sup>th</sup> day of September 2023.

SEAL

  
Secretary

September 11, 2023

**ELMIRA URBAN RENEWAL AGENCY  
RESOLUTION NO. 2023 - 6**

By Commissioner Duffy:

**WHEREAS**, the 2022 financial report of the Elmira Urban Renewal Agency (Agency) has been completed by Inero & Co. Certified Public Accountants; and

**NOW, THEREFORE, it be**

**RESOLVED**, Act on resolution accepting and placing on file at the Department of Community Development the 2022 Financial Report of Elmira Urban Renewal Agency prepared by Inero & Co.

**ADOPTED BY THE FOLLOWING VOTE**

<b>AYES</b>		<b>NAYS</b>
X	Commissioner Cooke	
X	Commissioner Moss	
X	Commissioner Franchi	
X	Commissioner Kitching	
ABSENT	Commissioner Grasso	
X	Commissioner Duffy	
ABSENT	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 11<sup>th</sup> day of September 2023.

SEAL

  
Secretary

September 11, 2023

**ELMIRA URBAN RENEWAL AGENCY  
RESOLUTION NO. 2023 - 7**

By Commissioner Franchi:

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

**ADOPTED BY THE FOLLOWING VOTE**

**AYES**

**NAYS**

	Commissioner Cooke	
	Commissioner Moss	
	Commissioner Franchi	
	Commissioner Kitching	
	Commissioner Grasso	
	Commissioner Duffy	
	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 11<sup>th</sup> day of September 2023.

SEAL

  
Secretary

## Elmira Urban Renewal Agency Minutes

Meeting: February 27, 2023

Attendance: Chairperson Mandell, Commissioner Cooke, Commissioner Moss, Commissioner Duffy  
Commissioner Grasso, City Chamberlain Cattan, City Manager Collins, Secretary Miran

Absent: Commissioner Kitching, Commissioner Franchi

Meeting was called to order at 5:15PM, February 27<sup>th</sup>, 2023 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 Elmira Urban Renewal Agency's 2023 PARIS Report and Annual Report was reviewed and unanimously approved to submit to the Public Authorities Reporting Information System.

The 2023-2024 Performance Goals were reviewed and unanimously approved by the Elmira Urban Renewal Agency for submittal to PARIS.

The Elmira Urban Renewal Agency's Policies: Procurement; Investment; Mission Statement; Compensation, Reimbursement, and Attendance Policy; and Defense and Indemnification Policy were all unanimously approved.

The meeting was adjourned at 5:30 PM.

Respectfully Submitted,

Emma Miran, Secretary

Budget Report for Elmira Urban Renewal Agency  
 Fiscal Year Ending: 12/31/2024

Run Date: 09/15/2023  
 Status: UNSUBMITTED  
 Certified Date: N/A

**Budget & Financial Plan**

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

	Last Year (Actual) 2022	Current Year (Estimated) 2023	Next Year (Adopted) 2024	Proposed 2025	Proposed 2026	Proposed 2027
<b>REVENUE &amp; FINANCIAL SOURCES</b>						
Operating Revenues						
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	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
<b>Non-Operating Revenues</b>						
Investment Earnings	\$348.41	\$99.00	\$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>\$348.41</b>	<b>\$199.00</b>	<b>\$125.00</b>	<b>\$125.00</b>	<b>\$125.00</b>	<b>\$125.00</b>
<b>EXPENDITURES</b>						
Operating Expenditures						
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	\$0.00	\$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>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Excess (Deficiency) Of Revenues And Capital Contributions Over Expenses</b>	<b>\$348.41</b>	<b>\$199.00</b>	<b>\$125.00</b>	<b>\$125.00</b>	<b>\$125.00</b>	<b>\$125.00</b>