

## Elmira Urban Renewal Agency Minutes

Meeting: April 8, 2021

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

Absent: Commissioner Kitching

The Elmira Urban Renewal Agency held a meeting on April 8, 2021 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 and accepted the 2020 Financial Report of the Elmira Urban Renewal Agency prepared by Insero & Co.

The meeting was adjourned at 10:45AM

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'E. Miran', written in a cursive style.

Emma Miran, Secretary

**ELMIRA URBAN RENEWAL AGENCY  
AGENDA**

Date: February 24, 2022

Time: 10:30 a.m.

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

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**Resolution No. 2022-1**

By Commissioner Franchi

Act on resolution dispensing with the minutes of the previous meeting held on April 8, 2021.

**Resolution No. 2022-2**

By Commissioner Duffy

Act on resolution approving the submittal of the 2021 Annual Report and 2021 Public Authorities Reporting Information System (PARIS) for the Elmira Urban Renewal Agency.

**Resolution No. 2022-3**

By Commissioner Stermer

Act on resolution approving the Elmira Urban Renewal Agency Compensation, Reimbursement, and Attendance Policy.

**Resolution No. 2022-4**

By Commissioner Moss

Act on resolution affirming review and approval of the following Elmira Urban Renewal Agency's Policies: Procurement, Investment, and Mission Statement and Performance Measures.

**Resolution No. 2022- 5**

By Commissioner Franchi

Act on resolution to adjourn.

February 24, 2022

**ELMIRA URBAN RENEWAL AGENCY  
RESOLUTION NO. 2022 - 1**

By Commissioner Franchi:

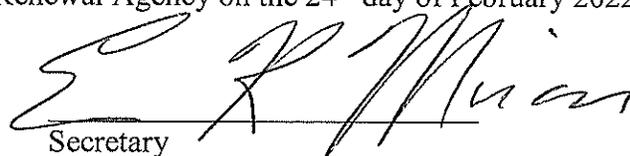
**RESOLVED**, that the minutes of the April 8<sup>th</sup>, 2021 meeting of the Elmira Urban Renewal Agency be dispensed with and the same stand approved as printed and entered by the Secretary.

**ADOPTED BY THE FOLLOWING VOTE**

<b>AYES</b>		<b>NAYS</b>
X	Commissioner Stermer	
X	Commissioner Moss	
X	Commissioner Franchi	
	Commissioner Kitching -ABSENT	
X	Commissioner Grasso	
X	Commissioner Duffy	
	Chairperson Mandell - ABSENT	

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 24<sup>th</sup> day of February 2022.

SEAL

  
Secretary

February 24, 2022

**ELMIRA URBAN RENEWAL AGENCY  
RESOLUTION NO. 2022 - 2**

By Commissioner Duffy:

**WHEREAS**, the 2021 Annual Report and 2021 Public Accounting Reporting Information System (PARIS) have been prepared for the Elmira Urban Renewal Agency; and

**NOW, THEREFORE**, it be

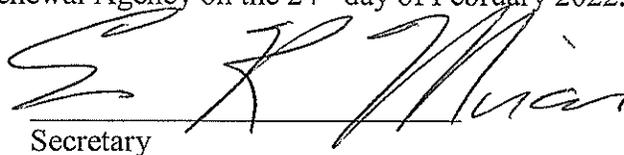
**RESOLVED**, that the Agency hereby acknowledges receipt of the Elmira Urban Renewal Agency's 2021 PARIS Report and Annual Report and directs that these documents be submitted into the Public Authorities Reporting Information System and placed on file at the Department of Community Development.

**ADOPTED BY THE FOLLOWING VOTE**

<b>AYES</b>		<b>NAYS</b>
X	Commissioner Stermer	
X	Commissioner Moss	
X	Commissioner Franchi	
	Commissioner Kitching - ABSENT	
	Commissioner Grasso - ABSTAIN	
X	Commissioner Duffy	
	Chairperson Mandell - ABSENT	

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 24<sup>th</sup> day of February 2022.

SEAL

  
Secretary

February 24, 2022

**ELMIRA URBAN RENEWAL AGENCY  
RESOLUTION NO. 2022 - 3**

By Commissioner Stermer:

**WHEREAS**, the Elmira Urban Renewal Agency is required to have a Compensation, Reimbursement, and Attendance Policy

**NOW, THEREFORE**, it be

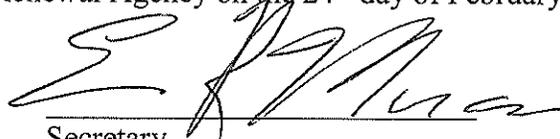
**RESOLVED**, that the attached Compensation, Reimbursement, and Attendance Policy has been reviewed and are hereby approved by the Elmira Urban Renewal Agency.

**ADOPTED BY THE FOLLOWING VOTE**

<b>AYES</b>		<b>NAYS</b>
X	Commissioner Stermer	
X	Commissioner Moss	
X	Commissioner Franchi	
	Commissioner Kitching - ABSENT	
	Commissioner Grasso - ABSTAIN	
X	Commissioner Duffy	
	Chairperson Mandell - ABSENT	

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 24<sup>th</sup> day of February 2022.

SEAL

  
Secretary

February 24, 2022

**ELMIRA URBAN RENEWAL AGENCY  
RESOLUTION NO. 2022 - 4**

By Commissioner Moss:

**WHEREAS**, the Public Accounting Reporting Information System (PARIS) requires annual review of the Elmira Urban Renewal Agencies Procurement Policy, Investment Policy, and Mission Statement and Performance Measures

**NOW, THEREFORE**, it be

**RESOLVED**, that the Agency acknowledges review and approval of the following Elmira Urban Renewal Agency's Policies: Procurement Policy, Investment Policy, and Mission Statement and Performance Measures.

**ADOPTED BY THE FOLLOWING VOTE**

<b>AYES</b>		<b>NAYS</b>
X	Commissioner Stermer	
X	Commissioner Moss	
X	Commissioner Franchi	
	Commissioner Kitching - ABSENT	
	Commissioner Grasso - ABSTAIN	
X	Commissioner Duffy	
	Chairperson Mandell - ABSENT	

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 24<sup>th</sup> day of February 2022.

SEAL

  
Secretary

February 24, 2022

**ELMIRA URBAN RENEWAL AGENCY  
RESOLUTION NO. 2022 - 5**

By Commissioner Franchi:

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

**ADOPTED BY THE FOLLOWING VOTE**

<b>AYES</b>		<b>NAYS</b>
X	Commissioner Stermer	
X	Commissioner Moss	
X	Commissioner Franchi	
	Commissioner Kitching -ABSENT	
X	Commissioner Grasso	
X	Commissioner Duffy	
	Chairperson Mandell - ABSENT	

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 24<sup>th</sup> day of February 2022.

SEAL

  
Secretary