

Elmira Urban Renewal Agency Minutes

Meeting: August 25, 2022

Attendance: Chairperson Mandell, Commissioner Stermer, Commissioner Grasso, Secretary Miran

Absent: Commissioner Franchi, Commissioner Kitching, Commissioner Moss

Meeting was called to order at 10:45AM, 2022 at City Hall Law Library, 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 an updated a budget outlining anticipated reviews and expenses for EURA submission to PARIS. The budget was not approved by the Commissioners at the August 25th, 2022 meeting.

The meeting was adjourned at 11:00 AM.

Respectfully Submitted,

Emma Miran, Secretary

**ELMIRA URBAN RENEWAL AGENCY
AGENDA**

Date: September 12, 2022

Time: 5:20 PM

Place: City Hall, 317 East Church Street

Resolution No. 2022- 17

By Commissioner _____Duffy_____

Act on resolution dispensing with the minutes of the previous meeting held on August 25, 2022.

Resolution No. 2022- 18

By Commissioner _____Moss_____

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

Resolution No. 2022- 19

By Commissioner _____Stermer_____

Act on resolution to adjourn.

September 12, 2022

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2022 - 17**

By _____ Duffy _____ :

RESOLVED, that the minutes of the August 25th, 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 Stermer	
X	Commissioner Moss	
X	Commissioner Franchi	
	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 12th day of September, 2022.

SEAL


Secretary

September 12, 2022

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2022 – 18**

By Commissioner _____Moss_____:

WHEREAS, the Elmira Urban Renewal Agency has prepared a budget and financial plan for 2021-2026.

NOW, THEREFORE, it be

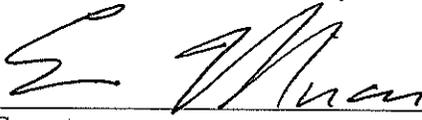
RESOLVED, that the attached 2021-2026 Budget and Financial Plan for the Elmira Urban Renewal Agency has been reviewed and is hereby approved and submission to the Public Accounting Reporting Information System (PARIS) is hereby authorized.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Stermer	
X	Commissioner Moss	
X	Commissioner Franchi	
	Commissioner Kitching -ABSENT	
	Commissioner Grasso ABSTAIN	
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 September, 2022.

SEAL


Secretary

September 12, 2022

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2022 - 19**

By Commissioner _____ Stermer _____ :

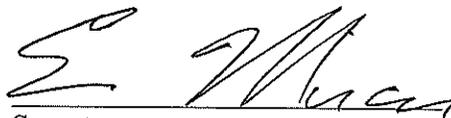
RESOLVED, that this meeting is now adjourned.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Stermer	
X	Commissioner Moss	
X	Commissioner Franchi	
	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 12th day of September, 2022.

SEAL


Secretary