

Elmira Urban Renewal Agency Minutes

Meeting: April 8, 2021

Attendance: Chairperson Mandell, Commissioner Stermer, Commissioner Moss, Commissioner Franchi, Commissioner Grosso, 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 blue ink, appearing to read 'Emma Miran', written in a cursive style.

Emma Miran, Secretary

**ELMIRA URBAN RENEWAL AGENCY
AGENDA**

Date: April 8, 2021

Time: 10:00 a.m.

Place: City Hall, Third Floor (Law Library)

Resolution No. 2021-1 By Nan Moss

Act on resolution dispensing with the minutes of the previous meeting held on May 7, 2020.

Resolution No. 2021-2 By Joe Duffy

Act on resolution accepting the 2020 Financial Report of Elmira Urban Renewal Agency prepared by Inero & Co.

Resolution No. 2021- 3 By Brent Stermer

Act on resolution to adjourn.

April 8, 2021

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2021 - 1**

By Commissioner _____ Moss _____:

RESOLVED, that the minutes of the May 7, 2020 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 8th day of April, 2021.

SEAL


Secretary

April 8, 2021

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2021 - 2**

By Commissioner _____ Duffy _____ :

WHEREAS, the 2020 financial report of the Elmira Urban Renewal Agency (Agency) has been completed by Insero & Co. Certified Public Accountants; and

NOW, THEREFORE, be it

RESOLVED, that the Agency hereby acknowledges receipt of the Report and directs that it be placed on file; and be it further

RESOLVED, that the Agency expresses its appreciation to Insero & Co. for its assistance.

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 8th day of April, 2021.

SEAL


Secretary

April 8, 2021

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2021 - 3**

By Commissioner _____ Stermer _____ :

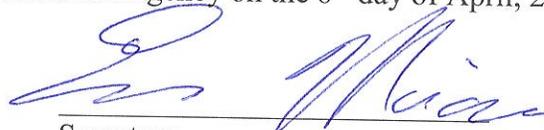
RESOLVED, that this meeting is now adjourned.

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 8th day of April, 2021.

SEAL


Secretary

