

Elmira Urban Renewal Agency Minutes
Meeting Date: May 7, 2020

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

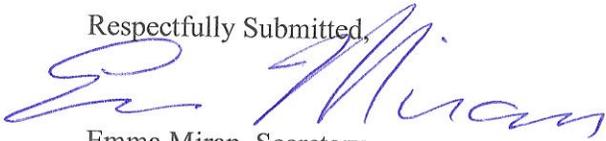
Absent: Commissioner Kitching

The Elmira Urban Renewal Agency held a meeting on May 7th 2020, via telephone conference call because of Covid-19 protocols. The minutes of the previous meeting were distributed and unanimously approved by those in attendance as reported.

The Commissioners reviewed and approved the resolution authorizing the payment from the Toshiba Development Fund to PG West Water Street Corporation in the sum of \$50,556.

The meeting was adjourned at 10:42 a.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "E. Miran", written over the typed name.

Emma Miran, Secretary

ELMIRA URBAN RENEWAL AGENCY
AGENDA

Date: May 7, 2020
Time: 10:30 a.m.
Place: Telephone per Covid-19 Regulations

Resolution No. 2020-1

By Commissioner ___Stermer_____

Act on resolution dispensing with the minutes of the previous meeting held on November 21, 2019.

Resolution No. 2020-2

By Commissioner ___Moss_____

Act on resolution approving and affirming the payment to the City in the amount of \$50,556 to the City of Elmira from the "Toshiba" Development Fund.

Resolution No. 2020-3

By Commissioner ___Duffy_____

Act on resolution to adjourn.

May 7, 2020

ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2020-1

By Commissioner _____ Stermer _____

RESOLVED, that the minutes of the November 21, 2019 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	
Absent	Commissioner Kitching	
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 7th day of May, 2020.

SEAL


Secretary

May 7, 2020

ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2020-2

By Commissioner Moss

WHEREAS, the "Toshiba" Development Fund is for the purpose of encouraging economic growth and revitalization within the City of Elmira;

WHEREAS, December 26, 2017, the City of Elmira City Council agreed to assist with the development of 100 West Water Street by providing a rental guarantee less any rental income paid by any private tenant for all or a portion of said currently unleased commercial space;

WHEREAS, it is the Agency's intent to cover the rental guarantee in the amount of \$4,213 for up to 12 months, for PG West Water Street Corporation from the "Toshiba" Development Fund;

NOW, THEREFORE, be it

RESOLVED, the Agency hereby authorizes the transfer from the Toshiba fund of \$50,556 to the City to be used to fund the rental guarantee for PG West Water Street Corporation.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Stermer	
X	Commissioner Moss	
X	Commissioner Franchi	
Absent	Commissioner Kitching	
	Commissioner Grasso	X
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 7th day of May, 2020.

SEAL
May 7th, 2020



ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2020-3

By Commissioner Duffy

RESOLVED, that this meeting is now adjourned.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Stermer	
X	Commissioner Moss	
X	Commissioner Franchi	
Absent	Commissioner Kitching	
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 7th day of May, 2020.

SEAL


Secretary

NOTICE OF MEETING
PLEASE TAKE NOTICE that
the Elmira Urban Renewal
Agency will hold a meeting
on Thursday, May 7, 2020
at 10:30 a.m. E.D.T. In ac-
cordance with the COVID-
19 Emergency Protocol and
Executive Orders, in person
public presence is not per-
mitted. The meeting will be
conducted by telephone
conference calling.
Dated: April 29, 2020
ELMIRA URBAN RENEWAL
AGENCY
By: Emma Miran/Secretray
4/29/2020

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