

**ELMIRA URBAN RENEWAL AGENCY
AGENDA**

Date: August 31, 2017

Time: 10:30 a.m.

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

Resolution No. 2017-1

By Chairperson Mandell

Act on resolution dispensing with the minutes of the previous meeting held on September 29, 2016.

Resolution No. 2017-2

By Commissioner Duffy

At on resolution approving the closure of Five Star Bank account number 157201039 and authorizing the funds of said account be transferred to the City of Elmira, New York.

Resolution No. 2017- 3

By Commissioner Massey

Act on resolution approving the closure of Five Star Bank account number 751748617 and authorizing the funds of said account be transferred to the City of Elmira, New York.

Resolution No. 2017-4

By Commissioner Moss

Act on resolution approving the closure of Five Star Bank account number 751748625 and authorizing the funds of said account be transferred to the City of Elmira, New York.

Resolution No. 2017-5

By Commissioner Blandford

Act on resolution to adjourn.

August 31, 2017

ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2017-1

By Chairperson Mandell:

RESOLVED, that the minutes of the September 29, 2016 meeting of the Elmira Urban Renewal Agency be dispensed with and the same stand approved as printed and entered by the Secretary.

ADOPTED BY UNANIMOUS VOTE
ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Stermer	
X	Commissioner Moss	
X	Commissioner Massey	
X	Commissioner Blandford	
X	Commissioner Waters	
X	Commissioner Duffy	
X	Chairperson Mandell	
7		0

I, John J. Ryan, Jr., duly appointed Corporation Counsel 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 31st day of August, 2017.

SEAL

Corporation Counsel

August 31, 2017

**RESOLUTION
NO.: 2017-2**

By Commissioner Duffy:

RESOLVED, that the Elmira Urban Renewal Agency (EURA) hereby does approve the closure of Five Star Bank account number 157201309 and authorizes that the funds in said account, \$24,887.44, be transferred to the City of Elmira, New York, the City having been the original source of the funds.

**ADOPTED BY UNANIMOUS VOTE
ADOPTED BY THE FOLLOWING VOTE**

AYES		NAYS
X	Commissioner Stermer	
X	Commissioner Moss	
X	Commissioner Massey	
X	Commissioner Blandford	
X	Commissioner Waters	
X	Commissioner Duffy	
X	Chairperson Mandell	
7		0

I, John J. Ryan, Jr., duly appointed Corporation Counsel 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 31st day of August, 2017.

SEAL

Corporation Counsel

August 31, 2017

**RESOLUTION
NO.: 2017-3**

By Commissioner Massey:

RESOLVED, that the Elmira Urban Renewal Agency (EURA) hereby does approve the closure of Five Star Bank account number 751748617 and authorizes that the funds in said account, \$66,669.11, be transferred to the City of Elmira, New York, the City having been the original source of the funds.

**ADOPTED BY UNANIMOUS VOTE
ADOPTED BY THE FOLLOWING VOTE**

AYES		NAYS
X	Commissioner Stermer	
X	Commissioner Moss	
X	Commissioner Massey	
X	Commissioner Blandford	
X	Commissioner Waters	
X	Commissioner Duffy	
X	Chairperson Mandell	
7		0

I, John J. Ryan, Jr., duly appointed Corporation Counsel 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 31st day of August, 2017.

SEAL

Corporation Counsel

August 31, 2017

**RESOLUTION
NO.: 2017-4**

By Commissioner Moss:

RESOLVED, that the Elmira Urban Renewal Agency (EURA) hereby does approve the closure of Five Star Bank account number 751748625 and authorizes that the funds in said account, \$160,541.53, be transferred to the City of Elmira, New York, the City having been the original source of the funds.

**ADOPTED BY UNANIMOUS VOTE
ADOPTED BY THE FOLLOWING VOTE**

AYES		NAYS
X	Commissioner Stermer	
X	Commissioner Moss	
X	Commissioner Massey	
X	Commissioner Blandford	
X	Commissioner Waters	
X	Commissioner Duffy	
X	Chairperson Mandell	
7		0

I, John J. Ryan, Jr., duly appointed Corporation Counsel 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 31st day of August, 2017.

SEAL

Corporation Counsel

August 31, 2017

ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2017-5

By Commissioner Blandford:

RESOLVED, that this meeting is now adjourned.

**ADOPTED BY UNANIMOUS VOTE
ADOPTED BY THE FOLLOWING VOTE**

AYES		NAYS
X	Commissioner Stermer	
X	Commissioner Moss	
X	Commissioner Massey	
X	Commissioner Blandford	
X	Commissioner Waters	
X	Commissioner Duffy	
X	Chairperson Mandell	
7		0

I, John J. Ryan, Jr., duly appointed Corporation Counsel 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 31st day of August, 2017.

SEAL

Corporation Counsel