

**ELMIRA URBAN RENEWAL AGENCY
AGENDA**

Date: February 22, 2024

Time: 10:30AM

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

Resolution No. 2024-1

By Chairperson Mandell

Act on resolution dispensing with the minutes of the previous meeting held on September 11, 2023.

Resolution No. 2024-2

By Commissioner Wilson

Act on resolution approving the submittal of the 2023 Annual Report and 2023 Public Authorities Reporting Information System (PARIS) Report for the Elmira Urban Renewal Agency.

Resolution No. 2024-3

By Commissioner Brinn

Act on resolution approving the Elmira Urban Renewal Agency's 2024-2025 Performance Goals.

Resolution No. 2024-4

By Commissioner Duffy

Act on resolution affirming review and approval of the following existing Elmira Urban Renewal Agency's Policies: Procurement; Investment; Mission Statement; Compensation, Reimbursement, Attendance Policy; Defense and Indemnification; and Whistleblower.

Resolution No. 2024-5

By Commissioner Moss

Act on resolution affirming review and approval of the Elmira Urban Renewal Agency's Article 15A: Disposition of Property and reappointing John J Ryan as the Agency's Legal Counsel and Emma Miran as the Agency's Compliance Officer, as required by Section 2896 (1) of Public Authority Law, such that the Authority names officers who shall be responsible for the Authority's compliance with and enforcement of such guidelines.

Resolution No. 2024- 6

By Chairperson Mandell

Act on resolution to adjourn.

February 22, 2024

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2024 - 1**

By Chairperson Mandell

RESOLVED, that the minutes of the September 11, 2023 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 Moss	
X	Commissioner Wilson	
ABSENT	Commissioner Cooke	
X	Commissioner Brinn	
ABSENT	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 22nd day of February 2024

SEAL


Secretary

February 22, 2024

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2024 - 2**

By Commissioner Wilson

WHEREAS, the 2023 Annual Report and 2023 Public Accounting Reporting Information System (PARIS) Report have been prepared for the Elmira Urban Renewal Agency; and

NOW, THEREFORE, be it

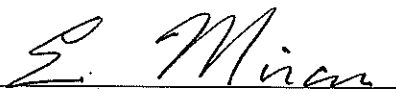
RESOLVED, that the Agency hereby acknowledges receipt of the Elmira Urban Renewal Agency's 2023 PARIS Report and Annual Report and directs that these documents be submitted into the Public Authorities Reporting Information System and placed on file at the Department of Community Development.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Moss	
X	Commissioner Wilson	
ABSENT	Commissioner Cooke	
X	Commissioner Brinn	
ABSENT	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 22nd day of February 2024.

SEAL


Secretary

February 22, 2024

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2024 - 3**

By Commissioner Brinn

WHEREAS, the Elmira Urban Renewal Agency is required to set performance measures for programs,

NOW, THEREFORE, it be

RESOLVED, that the attached 2024-2025 Performance Goals have been reviewed and are hereby approved by the Elmira Urban Renewal Agency.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Moss	
X	Commissioner Wilson	
ABSENT	Commissioner Cooke	
X	Commissioner Brinn	
ABSENT	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 22nd day of February 2024.

SEAL


Secretary

February 22, 2024

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2024 - 4**

By Commissioner Duffy:

WHEREAS, the Public Accounting Reporting Information System (PARIS) requires annual review of the Elmira Urban Renewal Agency's Policies,

NOW, THEREFORE, it be

RESOLVED, Act on resolution affirming review and approval of the following existing Elmira Urban Renewal Agency's Policies: Procurement; Investment; Mission Statement; Compensation, Reimbursement, Attendance Policy; Defense and Indemnification; and Whistleblower.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Moss	
X	Commissioner Wilson	
ABSENT	Commissioner Cooke	
X	Commissioner Brinn	
ABSENT	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 22nd day of February 2024.

SEAL


Secretary

February 22, 2024

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2024 - 5**

By Commissioner Moss:

WHEREAS, the Public Accounting Reporting Information System (PARIS) requires annual review of the Elmira Urban Renewal Agency's Policies,

NOW, THEREFORE, it be

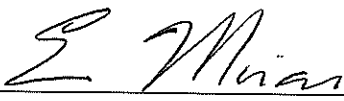
RESOLVED, Act on resolution affirming review and approval of the Elmira Urban Renewal Agency's Article 15A: Disposition of Property and reappointing John J Ryan as the Agency's Legal Counsel and Emma Miran as the Agency's Compliance Officer, as required by Section 2896 (1) of Public Authority Law, such that the Authority names officers who shall be responsible for the Authority's compliance with and enforcement of such guidelines.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Moss	
X	Commissioner Wilson	
ABSENT	Commissioner Cooke	
X	Commissioner Brinn	
ABSENT	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 22nd day of February 2024.

SEAL


Secretary

February 22, 2024

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2024 - 6**

By Chairperson Mandell:

RESOLVED, that this meeting is now adjourned.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Moss	
X	Commissioner Wilson	
ABSENT	Commissioner Cooke	
X	Commissioner Brinn	
ABSENT	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 22nd day of February 2024.

SEAL


Secretary

Elmira Urban Renewal Agency Minutes

Meeting: September 11, 2023

Attendance: Commissioner Franchi, Commissioner Cooke, Commissioner Kitching, Commissioner Moss, City Chamberlain Cattan, City Manager Collins, Secretary Miran

Absent: Commissioner Grasso, Chairperson Mandell

Meeting was called to order at 5:20PM, September 11, 2023 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 a prepared budget and financial plan for the years 2022-2027. The Financial Plan was approved by the Commissioners at the September 12th meeting, with Commissioner Grasso and Chairperson Mandell.

The meeting was adjourned at 5:33 PM.

Respectfully Submitted,

Emma Miran, Secretary