

**ELMIRA URBAN RENEWAL AGENCY
AGENDA**

Date: May 2nd, 2024

Time: 10:30AM

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

Resolution No. 2024-7

By Commissioner Wilson

Act on resolution dispensing with the minutes of the previous meeting held on February 22nd, 2024.

Resolution No. 2024-8

By Commissioner Duffy

Act on resolution accepting and placing on file in the Department of Community Development the 2023 Financial Report of Elmira Urban Renewal Agency prepared by Insero & Co.

Resolution No. 2024-9

By Commissioner Moss

Act on resolution approving the Elmira Urban Renewal Agency's 2024 Salary Schedule.

Resolution No. 2024-10

By Chairperson Mandell

Act on resolution affirming review and approval of the Department of Community Development's Environmental Review Procedures.

Resolution No. 2024- 11

By Commissioner Brinn

Act on resolution to adjourn.

May 2nd, 2024

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2024 - 7**

By Commissioner Wilson

RESOLVED, that the minutes of the February 22nd, 2024 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	
X	Commissioner Cooke	
X	Commissioner Brinn	
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 2nd day of May 2024.

SEAL


Secretary

May 2, 2024

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2024 - 8**

By Commissioner Duffy

WHEREAS, Insero & Co. prepared a 2023 Financial Report of Elmira Urban Renewal Agency;

NOW, THEREFORE, be it

RESOLVED, that the Agency hereby acknowledges receipt and review of the Elmira Urban Renewal Agency's final 2023 Financial Report and directs that these documents be placed on file at the Department of Community Development.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Moss	
X	Commissioner Wilson	
X	Commissioner Cooke	
X	Commissioner Brinn	
	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 2nd day of May 2024.

SEAL


Secretary

May 2, 2024

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2024 - 9**

By Commissioner Moss

WHEREAS, Elmira Urban Renewal Agency is required to maintain a standardize Salary Schedule for employees, and

NOW, THEREFORE, it be

RESOLVED, that that the Agency hereby acknowledges and hereby approves the attached 2024-2025 Salary Schedule of the Elmira Urban Renewal Agency.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Moss	
X	Commissioner Wilson	
X	Commissioner Cooke	
X	Commissioner Brinn	
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 2nd day of May 2024.

SEAL


Secretary

May 2, 2024

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2024 - 10**

By Commissioner Mandell

WHEREAS, Elmira Urban Renewal Agency is required to maintain and review and updated as required the Department's policies and procedures, and

NOW, THEREFORE, it be

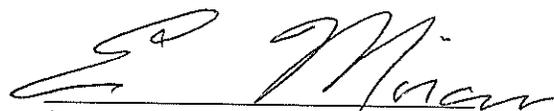
RESOLVED, that that the Agency hereby approves the attached Department of Community Development's Environmental Review Procedures.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Moss	
X	Commissioner Wilson	
X	Commissioner Cooke	
X	Commissioner Brinn	
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 2nd day of May 2024.

SEAL


Secretary

May 2, 2024

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2024 - 11**

By Commissioner Brinn

RESOLVED, that this meeting is now adjourned.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Commissioner Moss	
X	Commissioner Wilson	
X	Commissioner Cooke	
X	Commissioner Brinn	
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 2nd day of May 2024.

SEAL


Secretary

Elmira Urban Renewal Agency Minutes

Meeting: February 22nd 2024

Attendance: Commissioner Brinn, Commissioner Duffy, Commissioner Wilson, Commissioner Moss, Chairperson Mandell

Others: City Manager Collins, Secretary Miran, Chamberlain Cattan

Absent: Commissioner Cooke, Commissioner Grasso

Meeting was called to order at 10:33AM on February 22, 2024. The Commissioners reviewed the draft 2023 Annual Report and 2023 Public Accounting Reporting Information System Report for the Elmira Urban Renewal Agency. The report was prepared by Inero & Co. The Commissioners approved the submittal of the Public Accounting Reporting Information System Report.

The Commissioners reviewed and approved the EURA's 2024-2025 Performance Goals. The existing Procurement Policy, Investment Policy, Mission Statement, Compensation, Reimbursement, Attendance Policy, Defense and Indemnification Policy and Whistleblower Policy were all reviewed and approved by the Commissioners in attendance.

The Commissioners reviewed and approved the Agency's Articles 15A Disposition of Property.

The Commissioners reappointed John J Ryan as the Agency's Legal Counsel and Emma Miran as the Agency's Compliance Officer.

The meeting was adjourned at 10:45 AM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "E. Miran", written in a cursive style.

Emma Miran, Secretary