

**ELMIRA URBAN RENEWAL AGENCY
AGENDA**

Date: September 5, 2024

Time: 10:30AM

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

Resolution No. 2024-12

By Commissioner Duffy

Act on resolution dispensing with the minutes of the previous meeting held on May 2nd, 2024.

Resolution No. 2024-13

By Commissioner Wilson

Act on resolution approving the submittal of the 2024 Budget and Financial Report to the Public Authorities Reporting Information System (PARIS) for the Elmira Urban Renewal Agency.

Resolution No. 2024- 14

By Commissioner Brinn

Act on resolution to adjourn.

September 5, 2024

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2024 - 12**

By Commissioner Duffy

RESOLVED, that the minutes of the May 2, 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
	Commissioner Moss	ABSENT
X	Commissioner Wilson	
	Commissioner Cooke	ABSENT
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 5th day of September 2024.

SEAL


Secretary

September 5, 2024

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2024 - 13**

By Commissioner Wilson

WHEREAS, the 2024 Budget Report and Financial Plan for the Elmira Urban Renewal Agency was prepared;

NOW, THEREFORE, be it

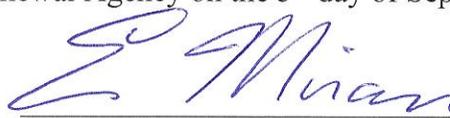
RESOLVED, 2024 Budget and Financial Plan for the Elmira Urban Renewal Agency is hereby approved for submission to the Public Accounting Reporting Information System (PARIS) and placed on file at the Department of Community Development.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Commissioner Moss	ABSENT
X	Commissioner Wilson	
	Commissioner Cooke	ABSENT
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 5th day of September 2024.

SEAL


Secretary

September 5, 2024

**ELMIRA URBAN RENEWAL AGENCY
RESOLUTION NO. 2024 - 14**

By Commissioner Brinn

RESOLVED, that this meeting is now adjourned.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Commissioner Moss	ABSENT
X	Commissioner Wilson	
	Commissioner Cooke	ABSENT
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 5th day of September 2024.

SEAL


Secretary





Budget Report for Elmira Urban Renewal Agency
 Fiscal Year Ending: 12/31/2025

Run Date: 08/22/2024
 Status: UNSUBMITTED
 Certified Date: N/A

Budget & Financial Plan

Budgeted Revenues, Expenditures, And Changes in Current Net Assets.

	Last Year (Actual) 2023	Current Year (Estimated) 2024	Next Year (Adopted) 2025	Proposed 2026	Proposed 2027	Proposed 2028
REVENUE & FINANCIAL SOURCES						
Operating Revenues						
Charges For Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Rental And Financing Income	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Operating Revenues	\$0.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00
Non-Operating Revenues						
Investment Earnings	\$1,314.00	\$2,000.00	\$1,000.00	\$25.00	\$25.00	\$25.00
State Subsidies/Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Federal Subsidies/Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Municipal Subsidies/Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Public Authority Subsidies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Nonoperating Revenues	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Proceeds From The Issuance Of Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total revenues and financing sources	\$1,314.00	\$2,025.00	\$1,025.00	\$50.00	\$50.00	\$50.00
EXPENDITURES						
Operating Expenditures						
Salaries And Wages	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Employee Benefits	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Professional Services Contracts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Supplies And Materials	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Operating Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Non-Operating Expenditures						
Payment Of Principal On Bonds And Financing Arrangements	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Interest And Other Financing Charges	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Subsidies To Other Public Authorities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Capital Asset Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Grants And Donations	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Nonoperating Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Excess (Deficiency) Of Revenues And Capital Contributions Over Expenses	\$1,314.00	\$2,025.00	\$1,025.00	\$50.00	\$50.00	\$50.00

Elmira Urban Renewal Agency Minutes

Meeting: May 2nd, 2024

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

Others: City Manager Collins, Secretary Miran, Chamberlain Cattan

Meeting was called to order at 10:31 AM on May 2nd, 2024. The Commissioners approved the meeting minutes from February 22nd.

Commissioners accepted the financial report prepared by Insero & Co. Commissioner Grasso voted Nay to accepting and placing the financial report on file in the Department of Community Development.

The Commissioners reviewed and unanimously approved the EURA 2024-2025 Salary Schedule.

The Commissioners reviewed and unanimously approved Department of Community Development's Environmental Review Policies.

The meeting was adjourned at 10:44AM

Respectfully Submitted,

Emma Miran, Secretary