

**CITY OF BUFFALO URBAN RENEWAL AGENCY
BOARD MEETING MINUTES**

MEETING DATE: August 11, 2011

MEMBERS AND OFFICERS PRESENT: Mayor Byron Brown
Council President Franczyk
David Rodriguez, Acting Corporation Counsel
Commissioner Penksa
Dominic Bonifacio

MEMBERS ABSENT: Brendan R. Mehaffy
Council Member Kearns
Council Member LoCurto

SECRETARY: Scott C. Billman

OTHERS PRESENT: Julia Paul, Council Staff
Richard Wall, Council Staff
Otis T. Barker, Sr., Community Services
Val Vigiano, ABLEY
Dale Zuchlewski, Homeless Alliance of WNY
Tom Fraczyk, PAL
Kris Parisi, South Buffalo Community Assoc

Mayor Brown called this special meeting to order at 9:35 a.m. Commissioner Penksa made the motion to waive the reading of the minutes for the August 1, 2011 meeting, and that they are accepted; seconded by Corporation Counsel Rodriguez and carried unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT

Agenda Item 3a – South Buffalo Community Association - Agency members approved a request for authorization to contract with the South Buffalo Community Assoc. for \$114,387.00 to provide a variety of services to elderly residents of South Buffalo and supply programs to meet their needs. This program will operate from May 1, 2011 to April 30, 2012.

Council President Franczyk made the motion to approve Item 3a contingent on certification of funds by the Agency's Office of Administration and Finance and Agency Counsel approval of all Agreements; seconded by Corporation Counsel Rodriguez and carried unanimously.

Agenda Item 3b – Homeless Alliance of Western New York - Agency members approved a request for authorization to contract with the Homeless Alliance of WNY for \$22,818.00 to coordinate the area's application and programming through HUD's Continuum of Care; and provide documentation required for the completion of the City of Buffalo's Homeless sections of the Consolidated Plan. This program will operate from May 1, 2011 to April 30, 2012.

Mr. Bonifacio made the motion to approve Item 3b contingent on certification of funds by the Agency's Office of Administration and Finance and Agency Counsel approval of all Agreements; seconded by Council President Franczyk and carried unanimously.

Agenda Item 3c - Police Athletic League - Agency members approved a request for authorization to contract with the Police Athletic League for \$95,713.00 to provide a variety of services to the youth in the City of Buffalo. This program will operate from May 1, 2011 to April 30, 2012.

Corporation Counsel Rodriguez made the motion to approve Item 3c contingent on certification of funds by the Agency's Office of Administration and Finance and Agency Counsel approval of all Agreements; seconded by Commissioner Penksa and carried unanimously.

Agenda Item 3d - Agency members approved a request for authorization to contract with ABLEY Inc. for \$74,562.00 to provide a variety of services to elderly residents of Lovejoy area of Buffalo and supply programs to meet their needs. This program will operate from May 1, 2011 to April 30, 2012.

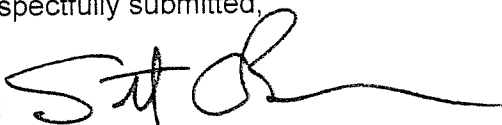
Council President Franczyk made the motion to approve Item 3d contingent on certification of funds by the Agency's Office of Administration and Finance and Agency Counsel approval of all Agreements; seconded by Corporation Counsel Rodriguez and carried unanimously.

There being no further business to discuss, Mr. Bonifacio made a motion to adjourn the meeting; seconded by Corporation Counsel Rodriguez and carried unanimously.

The meeting was adjourned at 9:40 a.m.

The next regularly scheduled meeting will be held at 9:30 a.m. on Thursday, August 25, 2011, Room 209 City Hall, Buffalo, New York.

Respectfully submitted,

By: 
Scott C. Billman
City of Buffalo Urban Renewal Agency Secretary