

Buffalo & Erie County Greenway Fund Standing Committee

City of Buffalo • Erie County • Buffalo Olmsted Parks Conservancy • New York Power Authority

Minutes of the November 27, 2017 Meeting

Community Foundation for Greater Buffalo, 726 Exchange Street, Suite 525 Buffalo, NY

The meeting followed the agenda and was opened by Chairman Alan J. Bozer.

1. The meeting was called to order at 8:33 AM.
2. Roll Call and Remarks:
Members in Attendance: Alan J. Bozer, Brendan R. Mehaffy, Thomas R. Hersey, Jr. and Carol Jasen Sampson.
Chairman Bozer acknowledged that this is a required meeting in order to formally approve today's agenda items with representation by all four Committee members.

Also present:

James Newman- Alternate, Buffalo Olmsted Parks Conservancy

Jean McKeown- Community Foundation for Greater Buffalo

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3. Meeting Minutes
Motion to adopt the meeting minutes of April 5, 2017. Moved by Thomas R. Hersey, Second by Brendan R. Mehaffy.
Approved 4-0.
4. Status Update of Open Project Awards
Jean McKeown provided an overview of the twelve (12) open projects. Of the twelve open projects, two are anticipated to be closed on or before Q1 2018.
5. Other Business:
Thomas R. Hersey, Jr. notified the committee that Julie Barry, Deputy Commissioner will serve as his alternate, replacing Bonnie Lawrence.

The Committee had a short discussion on two open grant awards:

- 1) The County of Erie submitted a letter dated November 22, 2017 from Julie Barry, Deputy Commissioner to Chairman Bozer, requesting the Black Rock Canal Park Phase 3 Grant Reassignment of the Remaining Balance. The Committee deferred this request to the next scheduled meeting.
- 2) A letter requesting a project status update to the Valley Community Association for the Greenway awarded project: Wharf Shelter- Buffalo River Fest Park will be transmitted by Chairman Bozer.

6. Next Meeting:

Tuesday, December 19, 2017
Phillip Lytle
Grover Conference Room
One Canalside, 125 Main Street
Buffalo, NY

7. A motion to adjourn was made by Thomas R. Hersey, Jr., Second by Brendan R. Mehaffy.
Meeting adjourned 9:26 AM.