

Buffalo & Erie County Greenway Fund

Standing Committee

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

Minutes of the December 14, 2018 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 9:20 am.
2. Roll Call and Remarks
Members in attendance: Alan J. Bozer, (Buffalo Olmsted Parks Conservancy); Thomas R. Hersey, Jr. (Erie County); Brendan R. Mehaffy, (City of Buffalo); and Carol Jasen Sampson (NYPA)
3. Meeting Minutes
Motion to adopt the meeting minutes of October 1, 2018. Moved by Brendan R. Mehaffy, Second by Thomas R. Hersey, Jr. Approved 4-0
4. Revisions of the 2018-2019 Eligibility Requirements, Guidelines, Priorities, Schedule and Application (Committee Protocols)
Overall revisions were deferred to another meeting with the exception of the year change and the establishment of the 2019 Grant Schedule.
Motion to adopt the revisions. Moved by, Thomas R. Hersey, Jr., Second by Brendan R. Mehaffy. Approved 4-0
5. Other Business
None
6. Adjournment
Moved by Brendan R. Mehaffy, Second by Thomas R. Hersey, Jr. Approved 4-0
Meeting Adjourned 9:45 am.