DRAFT

Minutes of
Schenectady Urban Renewal Agency
December 7, 2009

Present: Council President Margaret King, Vice-Chair
Members: Barbara Blanchard, Mark Blanchfield, Denise Brucker, Tom Della Sala, Gary McCarthy
City Staff: Steven Strichman

- Vice-Chair King called the meeting to order at 5:35 p.m.

- A motion to accept the minutes of the February 11, 2008 meeting was made by, Ms. Blanchard, seconded by Mr. Blanchfield and passed unanimously.

- Mr. Strichman discussed the audit of SURA performed by the State Authority Budget Office, and that SURA is out of compliance for failure to post annual reports and budgets. Many Urban Renewal Agencies throughout the State had similar findings.

- Mr. Strichman presented Reports for 2007, 2008, and 2009 as well as a proposed budget for 2010.

    - A motion to accept the 2007 -2009 Reports was made by Mr. Blanchfield, seconded by Ms. Blanchard, and passed unanimously

    - A motion to approve the 2010 proposed budget was made by Mr. Della Sala, seconded by Mr. Blancfield and passed unanimously.

- A motion to adjourn by Mr. McCarthy was seconded by Mr. Della Salla and passed unanimously.