

JAMESTOWN URBAN RENEWAL AGENCY

SAMUEL TERESI
Chairman

VINCENT DEJOY III
Executive Secretary

A G E N D A

Jamestown Urban Renewal Agency
February 14, 2019
Annual Meeting

1. Consideration for approval of the minutes for the September 12, 2018 meeting.
2. Consideration for the approval of the Financial Reports.
3. Approval of the 2019 Contract for Services with the City of Jamestown in the amount of \$410,000 and rental space within the Jamestown Municipal Building.
4. Approval of the 2019 Contract for Services with the Jamestown Local Development Corporation in an amount not to exceed \$140,000.
5. Approval of the 2019 JURA Budget.
6. Authorizing Key Bank, M&T Bank and Evans Bank as depositories for the Jamestown Urban Renewal Agency.
7. Authorizing Agency and/or staff members to attend various meetings and conferences relative to code enforcement and Community Development activities during 2019.
8. Appointment of the JURA Executive Secretary.
9. Appointing Samuel Price, Jr. legal counsel for JURA and authorizing reimbursement according to the proposed 2019 fee schedule.
10. Acknowledgement of Fiduciary Responsibility, Conflict of Interest and Whistleblower policy.
11. Ratify Unanimous Consent Resolution authorizing JURA to accept property at 226 Winsor Street and adjacent parking lot by Quick Claim Deed for the purpose of demolition.
12. Ratify Unanimous Consent Resolution authorizing the Chairman to execute an agreement with R. Patti Concrete & Excavating, LLC for Streetscape Reconstruction on Cherry Street.
13. Accept proposal from Clark Patterson Lee for Riverwalk Illumination Project for services related to design, engineering, construction and implementation of the project.
14. Executive Session.