

Olean Urban Renewal Agency
Governance Committee Meeting

August 19, 2020
8:25 a.m. Room 119
Olean Municipal Building

Present: Members – Chairman William Aiello, Charles Corcoran, and John Ash. Staff – Keri Kerper, Community Development Program Coordinator; Jack Hart, Attorney, and Tiffany Taylor, Managerial Confidential Administrative Secretary.

1. Roll Call

Chairman Aiello called the meeting to order at 8:25 a.m. and asked that the record show that all committee members were present.

2. Bills and Communications

None

3. Report of the Treasurer

None

4. Report of Committee

i. Review Governance Charter

The Committee reviewed the Governance Committee Charter.

ii. Annual Audit Committee Report

A motion that the Governance Committee reviewed the Governance Committee Charter as presented and propose no changes was made by Chairman Aiello, seconded by Mr. Corcoran. Voice vote, ayes all. Motion carried.

5. Unfinished Business

None

6. New Business

None

7. Executive Session

None

8. Adjournment

A motion to adjourn was made by Mayor Aiello, seconded by Mr. Ash. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 8:30 a.m.