#### **Buffalo Urban Development Corporation**

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# **Buffalo Urban Development Corporation Real Estate Committee Meeting**

## Friday, February 3, 2023 at 12:30 p.m. 95 Perry Street, 4th Floor Vista Room

## Agenda

- 1) Approval of Minutes Meeting of December 13, 2022 (Approval) (Enclosure)
- 2) Northland Beltline Corridor
  - a) Northland Central Phase I Construction Additional HVAC Work Claim Update (Information)
  - b) Northland Corridor Tenant & Property Management Updates (Information)
  - c) Northland Corridor 612 Northland Lease Discussion (Information/Recommendation)
  - d) Northland Corridor Build Back Better Challenge Grant (Information)
  - e) Northland Corridor Northland Corridor BOA (Information)
- 3) Buffalo Lakeside Commerce Park (All Are Information Items)
  - a) 193 Ship Canal Parkway Update
  - b) 80, 134, 158 and 200 Ship Canal Parkway Update
  - c) Buffalo Lakeside Commerce Park Property Owners Association
- 4) 2022 Authorities Budget Office Property Report (Draft) (Information) (Enclosure)
- 5) 2023 Property and Liability Insurance Renewals (*Information*)
- 6) Executive Session
- 7) Adjournment (Approval)

# Minutes of the Meeting of the Real Estate Committee of Buffalo Urban Development Corporation

95 Perry Street Buffalo, New York December 13, 2022 12:00 p.m.

#### **Committee Members Present:**

**Committee Members Absent:** 

Janique S. Curry Thomas A. Kucharski Brendan R. Mehaffy Kimberley A. Minkel, Chair Elizabeth A. Holden Dennis M. Penman

#### Officers Present:

Brandye Merriweather, President Rebecca Gandour, Executive Viće President Mollie Profic, Treasurer Kevin J. Zanner, Secretary Atiga Abidi, Assistant Treasurer

<u>Guests Present:</u> Michael Alexander, BBRC Board Member; Alexis M. Florczak, Hurwitz Fine P.C.; Soma Hawramee, ECIDA Compliance Officer; Thomas Mancuso, Mancuso Business Development Group; Antonio Parker, BUDC Project Manager; and Dennis Penman, BUDC Board Member (via Zoom).

Roll Call: The meeting was called to order at 12:07 p.m. A quorum of the Committee was not present. Informational items 2(a), (b) and (d) and 3(a) through (d) were presented first. Ms. Curry joined the meeting during the presentation of agenda item 2(d). Mr. Mehaffy joined the meeting during the presentation of agenda Item 3(b), at which time a quorum of the Committee was present.

1.0 Approval of Minutes – Meeting of October 18, 2022 – The minutes of the October 18, 2022 Real Estate Committee meeting were presented. Mr. Kucharski made a motion to approve the meeting minutes. The motion was seconded by Mr. Mehaffy and unanimously carried (4-0-0).

#### 2.0 Northland Beltline Corridor

- (a) Northland Central Phase I Construction Additional HVAC Work Claim Update
  Mr. Zanner updated the Committee regarding the HVAC claim. Counsel is preparing a motion to compel outstanding discovery from the defendants.
- (b) Northland Corridor Tenant & Property Management Updates Mr. Mancuso presented the Northland Corridor tenant and property management updates. The seasonal security escort project is underway during evening hours at Northland Central, with Retech and Buffalo Manufacturing Works participating. SparkCharge has signed a 6-month extension of its

lease for \$3,300/month. Albright Knox Art Gallery vacated 612 Northland at the end of November and the space is ready for its next tenant. Ms. Gandour added that the Northland Workforce Training Center is hosting a holiday event this evening from 4-7 p.m.

- (c) Northland Corridor 612 Northland Lease Discussion Ms. Gandour provided an update on the proposed lease of 612 Northland to Zephyr. On December 5<sup>th</sup>, the Mancuso Group sent a certified letter to Zephyr notifying the company that the lease contingency to execute a memorandum of understanding with the Northland Workforce Training Center (NWTC) by December 1<sup>st</sup> had not been satisfied and that BUDC will consider other leasing opportunities for Building A in addition to Zephyr's. The NWTC Board will meet on December 20<sup>th</sup> to consider Zephyr's plan and its consistency with the manufacturing mission of the NWTC. Ms. Gandour asked the Committee for feedback regarding a timeline to consider other leasing opportunities for Building A. It was noted that more information is likely to be available after the December 20<sup>th</sup> NWTC Board meeting, which would help determine next steps.
- (d) Northland Corridor Build Back Better Challenge Grant Update Ms. Gandour informed the Committee that a request for proposals (RFP) for architectural and engineering services was released on December 5<sup>th</sup>. A pre-proposal meeting was held on December 12<sup>th</sup> with ten firms in attendance. Responses to the RFP are due January 7<sup>th</sup>, with a recommendation expected to be presented to the BUDC Board in February. Ms. Gandour also reported that Dennis Alvord, Deputy EDA Assistant Secretary for Economic Development, visited Northland as part of a December 9<sup>th</sup> site visit and participated in a roundtable discussion regarding the vision for advanced manufacturing in Buffalo.

### 3.0 Buffalo Lakeside Commerce Park

- (a) 193 Ship Canal Parkway Update Ms. Gandour reported that Krog is current on its payments under the exclusivity agreement for the site. Krog has been in discussions regarding building design with its potential tenant. A determination on the project is expected in 2023.
- (b) 80, 134, 158 and 200 Ship Canal Parkway Ms. Gandour reported that Savarino is current on its payments under the exclusivity agreement for the site. Savarino is in discussions with the NYSDEC regarding the site's environmental report. The NYSDEC is considering a possible policy update regarding the handling and remediation of certain levels of radium, which may impact future projects. The City has been discussing with the NYSDEC its thoughts on the policy change, and BUDC is working with its prospects to navigate this potential new policy.
- (c) 315 Ship Canal Parkway Litigation Update Ms. Gandour reported that the appellate court dismissed Sonwil's appeal of Judge Ward's decision, and she referenced a copy of the court's decision which was included in the meeting agenda packet. Mr. Zanner noted that the court dismissed the appeal as moot in part because Sonwil did not apply for a preliminary injunction to prevent Uniland from commencing construction after Judge Ward had issued his ruling.
- (d) <u>Buffalo Lakeside Commerce Park Property Owners Association</u> Ms. Gandour reported that the new 2023 assessments were mailed out to the POA membership. BUDC has not received any questions or comments back from POA members on the changes to the assessments.

#### 4.0 Executive Session - None.

BUDC Real Estate Committee Meeting – December 13, 2022 Draft Minutes - Subject to Committee Review and Approval

5.0	Adjournment – There being no further business to come before the Committee, on motion made by Mr. Mehaffy, seconded by Mr. Kucharski and unanimously carried, the December 13, 2022 meeting of the Real Estate Committee was adjourned at 12:45 p.m.
	Respectfully submitted,
	Kevin J. Zanner Secretary