

Buffalo Urban Development Corporation

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BUDC Downtown Committee Wednesday, February 19, 2020 City Hall – Room 901 12:00 p.m.

Agenda

1. Approval of Minutes from January 15, 2020 (*Action*) (*Encl.*)
2. Ralph Wilson Centennial Park – Additional Due Diligence (*Recommendation*)
(*Handout To be Distributed*)
3. Downtown Infrastructure – Multi Modal Access & Infrastructure Innovation (*Informational*)
4. Downtown Infrastructure – General Update (*Informational*)
5. BBRP Loan Program – General Update and Discussion (*Informational*)
6. BBRP Outcomes & Opportunities – General Update (*Informational*)
7. Ralph Wilson Centennial Park – General Update (*Informational*)
8. Waterfront Development – General Update (*Informational*)
9. Queen City Pop Up (*Informational*)
10. Partner Updates (*Informational*)
11. Adjournment (*Action*)

**Minutes of the Meeting
of the
Downtown Committee
of
Buffalo Urban Development Corporation**
901 City Hall
Buffalo, New York 14202
January 15, 2020
12:00 p.m.

Committee Members Present:

Trina Burruss
James W. Comerford
Darby Fishkin
Dottie Gallagher
Brendan R. Mehaffy (Committee Chair)
Kimberley Minkel

Committee Members Absent:

Michael Finn
Thomas R. Hersey, Jr.
Darius G. Pridgen

Officers Present:

Peter M. Cammarata, President
David A. Stebbins, Executive Vice President
Brandye Merriweather, Vice President
Kevin J. Zanner, Secretary

Guests Present: Deputy Mayor Ellen Grant, City of Buffalo; Arthur Hall, BUDC; and Michael Schmand, Buffalo Place.

Roll Call: The roll of Committee members was called at 12:10 p.m. A quorum of the Committee was present. Ms. Burruss joined the meeting during the presentation of item 3.0.

- 1.0 Approval of Minutes of the November 20, 2019 Meeting** – The minutes of the November 20, 2019 meeting of the Downtown Committee were presented. Ms. Minkel made a motion to approve the meeting minutes. The motion was seconded by Ms. Gallagher and unanimously carried.
- 2.0 BBRP Outcomes & Opportunities** – Ms. Merriweather presented an update on BBRP outcomes and opportunities. The M&T technology hub project underscores the importance of talent attraction, and the need for redevelopment efforts in the downtown to be directed toward creating an environment that is conducive to attracting and retaining talent. Ms. Merriweather also reported on progress relating to Ellicott Node concept planning.
- 3.0 BBRP Loan Program – General Update and Discussion** – Ms. Merriweather circulated and reviewed with the Committee the January 15, 2020 BBRP Loan Status Report. All loans are current. There are four loans in the pipeline that are moving slower than anticipated. The Committee then discussed the potential re-purposing of the loan program. Changes to the maximum loan amount and maximum term were among the potential modifications discussed by the Committee.
- 4.0 Ralph Wilson Centennial Park – Maintenance & Sustainability Update** – Mr. Stebbins presented a report regarding maintenance and sustainability measures relating to the Ralph C. Wilson, Jr. Centennial Park project. The Office of Strategic Planning, the City Parks department and the Ralph

C. Wilson, Jr. Foundation have been engaged in examining maintenance and sustainability and how maintenance costs will be funded on a long-term basis. Maintenance estimates are being obtained, and BUDC's project manager, Gardiner & Theobald, Inc. has an expert on staff to assist with the analysis and strategy. A recommended approach is still a few months away.

- 5.0 **Ralph C. Wilson, Jr. Centennial Park – General Update** – Mr. Stebbins provided a general update regarding the Ralph C. Wilson, Jr. Centennial Park project. There have been a series of meetings with Gardiner & Theobald, Inc. regarding project management. Ninety-nine percent of the schematic design work for the project is now complete. Mr. Stebbins also reported on green infrastructure grants for the project from the NYS Environmental Facilities Corporation.
- 6.0 **Waterfront Development – General Update** – Ms. Merriweather reported that BUDC will host the next meeting of the waterfront development coordination committee on January 16th. Presentations on the One Seneca Tower project, the DL&W Terminal project and the Amtrak station project are expected at the meeting. Ms. Merriweather invited Committee members to attend.
- 7.0 **Downtown Infrastructure Overview** – Ms. Merriweather presented an update regarding downtown infrastructure matters. The entertainment district infrastructure project will go out to bid in March with a bid package that will include alternates. Ms. Merriweather also reported on continuing discussions regarding infrastructure maintenance for the entertainment district infrastructure project and the possible expansion of the Buffalo Place business improvement district.
- 8.0 **Queen City Pop Up** – Ms. Merriweather reported that two of the retailers from the holiday session of the Queen City Pop Up program (The Black Bohemian and Buffalo Women's Consortium) have decided to lease space at the Market Arcade.
- 9.0 **Partner Updates** – Mr. Schmand presented a brief report regarding Buffalo Place matters, including Main Street grant program. Buffalo Place is seeking an additional \$300,000 in funding. Mr. Mehaffy commented on the upcoming Congress for New Urbanism conference which will examine the impact of new transportation technology on the City of Buffalo. The conference is scheduled for February 25-29.
- 10.0 **Adjournment** – There being no further business to come before the Downtown Committee, upon motion made by Ms. Gallagher, seconded by Ms. Minkel and unanimously carried, the January 15, 2020 meeting of the Downtown Committee was adjourned at 1:00 p.m.

Respectfully submitted,



Kevin J. Zanner
Secretary