

# Buffalo & Erie County Greenway Fund Standing Committee

City of Buffalo • Erie County • Buffalo Olmsted Parks Conservancy • New York Power Authority

Monday, January 11, 2016

8:30 A.M.

Community Foundation for Greater Buffalo  
726 Exchange Street, Suite 525 Buffalo, NY

## AGENDA

1. Call to Order
2. Roll Call and Remarks
3. Approval of the July 22, 2015 Meeting Minutes
4. Revisions of the 2015-2016 Eligibility Requirements, Guidelines, Priorities, Schedule, Application and Signage provision  
  
Resolution of Approval of Guidelines
5. Status of Grant Management Services with Community Foundation for Greater Buffalo (CFGB)  
  
Resolution of Approval of Guidelines Grant Management Services with CFGB
6. Status of Trustee Agent for the Erie County Greenway Fund  
  
Resolution of Approval and delivery of Trustee Agreement
7. 2016 Grant Schedule - review
8. Meeting request to Niagara River Greenway Commission
9. Administrative Matters :  
Demand Letter to Seaway Trail (see Attachment A)  
Project Status: Scenic Woods - Town of Grand Island project  
Other Administrative Matters
10. Other Business
11. Adjournment

Excerpt from page 6 of the:

ATTACHMENT A

## Buffalo & Erie County Greenway Fund Standing Committee

City of Buffalo • Erie County • Buffalo Olmsted Parks Conservancy • New York Power Authority

### 2014 Annual Report

Activity through January 31, 2015

March 24, 2015

Grantee: **Seaway Trail**

Project Name: **War of 1812 Outdoor Storyteller Signs**

Grant Amount: \$15,000

Proposed Timeline:

**Anticipated Actual**

Disbursement 1: \$13,500 9/25/12

Disbursement 2: \$

Disbursement 3: \$

Projected Completion: 11/30/12

Holdback 10%: \$1,500 12/15/12

The three locations for signs are:

End of Erie Street

Niagara Square

Tow Path Park

Making repeated efforts via email and telephone to contact the organization to discuss the required documentation needed to release the remaining funds and close out this grant.