

Olean Urban Renewal Agency

Governance Committee Meeting

Wednesday, February 18, 2026

8:23 a.m. Room 119

Olean Municipal Building

Present: Members – Adam Jester, Linda Witte, and Mayor Amy Sherburne. Staff – Keri Kerper, Community Development Program Coordinator, Michael Morgan, Attorney, and Tiffany Taylor, Managerial Confidential Administrative Secretary.

1. Roll Call

Adam Jester called the meeting to order at 8:23 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

None

5. Unfinished Business

None

6. New Business

i. Salary and Compensation Policy

Mr. Jester explained the Salary and Compensation Policy is in committee members' packets for review. Attorney Morgan advised he has reviewed the policy and does not have any suggested changes.

A motion to approve the Salary and Compensation Policy was made by Mr. Jester, seconded by Ms. Witte. Voice vote, ayes all. Motion carried.

7. Adjournment

A motion to adjourn was made by Mr. Jester, seconded by Ms. Witte. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 8:25 a.m.