

**NIAGARA FALLS URBAN RENEWAL AGENCY**  
**745 Main Street**  
**Niagara Falls, New York 14302**

**TO:** The Members of the Niagara Falls Urban Renewal Agency

**FROM:** Mayor Robert Restaino, Chairman

**RE:** **NFURA Meeting** Scheduled for:  
Wednesday, January 27, 2021, 5:00 P.M.  
City Hall, Council Chambers  
745 Main Street, Niagara Falls

**AGENDA**

1. Roll Call
2. Approval of Minutes of Meeting dated: June 10, 2020 VOTE
3. 2021 URA Meeting Schedule INFORMATIONAL
4. Election of Chief Financial Officer VOTE
5. Election of Alternate Financial Officer VOTE
6. Election of Secretary VOTE
7. Election of Acting Secretary (Board's discretion) VOTE
8. URA Mission Statement VOTE
9. URA Investment Guidelines VOTE
10. URA Property Disposition Policy VOTE
11. Approval of Banking Resolution VOTE
12. URA 2020 Year End Fund Budget Analysis INFORMATIONAL
13. Approval of 2021 Budget VOTE

14. Old Business:

15. New Business:

16. Adjournment

VOTE