

**N.F.C. DEVELOPMENT CORP.  
1022 MAIN STREET  
P.O. BOX 69  
NIAGARA FALLS, NEW YORK 14302**

January 22, 2013

**TO:** N.F.C. Development Corporation Board  
**FROM:** Paul A. Dyster, Chairman  
**RE:** Agenda for Board Meeting  
Date: Monday, January 28, 2013  
**Time: 4:00 P.M.**  
**PLACE:** City Hall Council Committee of the Whole Room

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held September 24, 2012 **VOTE**
4. Vote to Adopt ABO Reports **VOTE**
  - 12-31-11 Annual Report
  - 12-31-11 Certified Financial Audit
  - 12-31-11 Investment Report
  - 12-31-11 Procurement Report
  - 2012 Budget Report
  - 2013 Budget Report
  - 2014 Budget Report
5. Vote to Extend Merani Holding LLC, 114 Buffalo Ave Project \$550,000 Grant (approved July 13, 2011: Buffalo Ave. Holiday Inn 8,700 SF Ground Level Retail/Restaurant) **VOTE**
6. Vote to Approve Renegotiation of Café Lola Loan **VOTE**
7. Vote to Approve Paul Gromosiak Services for Main Street Project (NYMS Grant) **VOTE**
8. Vote to Approve NACM Annual Credit Report Fee of \$300.00 **VOTE**
9. Vote to Approve ESRA GIS Software Licenses in amount of \$4,728.00 **VOTE**
10. Players Subway Extension/Renegotiation **VOTE**
11. Old Business
12. New Business
13. Adjournment