

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

March 18, 2013

TO: The Board of Directors of the NFC Development Corp.
FROM: Paul A. Dyster, Chairman
RE: **Notice of Meeting**

Please be advised that a meeting of the Board of Directors of NFC Development Corporation will be held at the date and time stated below. It is most important a quorum be present to conduct any business.

DATE: **Monday, March 25, 2013**
TIME: **4:00 P.M.**
PLACE: **City Hall Committee of the Whole Room
745 Main Street**

I have enclosed an agenda and information for your review.

NOTE: Please make every attempt to attend this meeting in order for business to be conducted. Please contact Gail Bimont at 286-8802 to confirm your attendance. Thank you.

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TO: N.F.C. Development Corporation Board

FROM: Paul A. Dyster
Chairman

RE: Agenda for Board Meeting
Date: Monday, March 25, 2013
Time: 4:00 P.M.

PLACE: City Hall Council Chambers

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held January 28, 2013 **VOTE**
4. Vote to Approve 2012 Financial Statements **VOTE**
5. Vote to Approve Sale of Café Lola Equipment **VOTE**
6. Vote to Approve Grant for Dijah's Natural Hair Creations **VOTE**
7. Old Business
8. New Business
9. Adjournment