

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

January 23, 2020

TO: N.F.C. Development Corporation Board
FROM: Robert Restaino, Chairman
RE: Agenda for Board Meeting
Date: Wednesday, February 5th
Time: 4:45 P.M.
PLACE: City Hall Council Chambers – 745 Main Street

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held December 4, 2019' **VOTE**
4. Approval of 2020 Meeting Schedule **VOTE**
5. Vote to Appoint Thomas Tedesco as NFC Executive Director **VOTE**
6. Vote to Appoint Michelle Shaughnessy as NFC Secretary **VOTE**
7. Vote to Approve Banking Resolution **VOTE**
8. Vote to Approve 2020 Administrative Budget **VOTE**
9. Vote to Approve 2020 Investment Guidelines **VOTE**
10. Vote to Approve 2020 Mission Statement **VOTE**
11. Vote to Approve 2020 Procurement and Purchasing Policy **VOTE**
12. Vote to Approve \$100,000 Commercial Assistance Program Grant (CGAP) and \$150,000 NFC Direct Loan for Barrel Pub & Grill, LLC. **VOTE**
13. Vote to Terminate \$300,000 Special Assistance Program Grant for NFNY Hotel Management, LLC aka "Water Park at the Sheraton" **VOTE**
14. Old Business
15. New Business
16. Adjournment