

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

May 2, 2017

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

**FROM:** Mayor Paul A. Dyster, Chairman

**RE:** **NFURA Meeting Scheduled for:**  
**Monday, May 8, 2017, 4:30 p.m. (or immediately following**  
**N.F.C. meeting being held prior to the URA meeting)**  
**City Hall – Council Chambers**  
**745 Main Street**  
**Niagara Falls, New York**

**AGENDA**

1. Roll Call
2. Approval of Minutes of Meeting dated: January 17, 2017 VOTE
3. Update from Sandstone Springs, LLC PRESENTATION
4. Certified Audit Presentation and Approval VOTE
5. ABO Reports: VOTE
  - Annual Report
  - Investment Report
  - Procurement Report
  - Budget Report
  - Certified Financial Audit Report
6. 2017 Goals VOTE
7. 2016 Performance Measurement VOTE
8. Sandstone Springs, LLC 3625 Highland Avenue Improvements VOTE
9. 2017 Budget REMOVE FROM TABLE
10. Old Business
11. New Business
12. Adjournment