

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

July 16, 2012

**TO:** N.F.C. Development Corporation Board of Directors

**FROM:** Paul A. Dyster  
Mayor

**RE:** Agenda for Special Board Meeting  
Date: Monday, July 16, 2012  
Time: 4:00 P.M.

**PLACE:** City Hall – Economic Development Office  
Room 17

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting held on May 21, 2012 **VOTE**
4. NFC Audit Presentation **R & F**
5. Vote to Approve Grant/Loan Request for Royal Café **VOTE**
6. Vote to Approve Grant/Loan Request for Yvonne's Bakery **VOTE**
7. Approval of Reimbursement to City for Salary of Director of Business Development from July 16 to December 31, 2012 in the amount of \$45,000.00 plus benefits **VOTE**
8. Old Business
9. New Business
10. Adjournment