

**NIAGARA FALLS URBAN RENEWAL AGENCY
745 MAIN STREET
NIAGARA FALLS, NEW YORK 14302**

TO: The Members of the Niagara Falls Urban Renewal Agency

FROM: Mayor Paul A. Dyster, Chairman

RE: Special Meeting of the NFURA Scheduled for:
Thursday, August 30, 2012, 3:45 p.m.
City Hall – Council Chambers
745 Main Street
Niagara Falls, New York

AGENDA

1. Roll Call
2. Minutes of Meeting dated July 16, 2012 VOTE
3. Approval of a \$1,000 monthly stipend for Director of Business Development to serve as NFURA Executive Director from August 30, 2012 to December 31, 2013. VOTE
4. Adjournment