

**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:** NFURA Meeting Scheduled for:  
Monday, March 12, 2012, 4:30 p.m.  
City Hall – Room 17 – Ground Floor Conference Room  
745 Main Street  
Niagara Falls, New York

**AGENDA**

1. Roll Call
2. Minutes of Meeting dated March 14, 2011 VOTE
3. URA Meeting Schedule for 2012 Informational
4. Election of Chief Fiscal Officer for 2012 VOTE  
(Position currently held by Council Member Grandinetti)
5. Election of Alt. Fiscal Officer for 2012 VOTE  
(Position currently held by Council Member Fruscione)
6. Election of Secretary for 2012 VOTE  
(Position currently held by Doreen O'Connor)
7. Election of Alt. Secretary for 2012 VOTE  
(Position currently held by Council Member Walker)
8. Execution of banking resolutions naming authorized officers VOTE  
of the Agency
9. Old Business
10. New Business
11. Adjournment