

NIAGAR 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:**
Wednesday, January 15, 2014, 4:15 p.m. (or immediately following
N.F.C. meeting being held prior to the URA meeting).
City Hall – Committee-of-the-Whole Room #117
745 Main Street
Niagara Falls, New York

AGENDA

1. Roll Call
2. Approval of Minutes of Meeting dated: Sept. 23, 2013 VOTE
3. URA Meeting Schedule for 2014 Informational
4. Election of Chief Fiscal Officer for 2014 VOTE
(Position currently held by Council Member Grandinetti)
5. Election of Alt. Fiscal Officer for 2014 VOTE
(Position was held by former Council Member Fruscione)
6. Election of Secretary for 2014 VOTE
(Position currently held by Doreen O'Connor)
7. Election of Alt. Secretary for 2014 VOTE
(Position currently held by Council Member Charles Walker)
8. Banking resolution naming authorized officers of the VOTE
Agency
9. Retention of 2014 URA Auditor – Bonadio & Company VOTE
10. Old Business
11. New Business
12. Adjournment