

NIAGARA FALLS URBAN RENEWAL AGENCY
Minutes of Meeting – July 28, 2014
City Hall – 745 Main Street – Council Chambers
Niagara Falls, New York

Present: Mayor Paul A. Dyster, Chairman
Council Member Kristen Grandinetti
Council Member Andrew Touma
Council Member Charles Walker
Mr. Michael Hooper
Ms. Janet Markarian
Mr. Christopher Robins

Absent: Council Member Robert Anderson
Council Member Glenn Choolokian
Ms. Doreen O'Connor

Staff Mr. Richard Zucco
Present: Ms. MaryAnn Colangelo

Others Robert Sweet, National Development Council
Present: Niagara Gazette Reporter
Buffalo News Reporter

Mayor Dyster called the meeting to order at 5:10 p.m. Roll was called and a quorum was present (7 Members).

Approval of Minutes of Meeting

The Minutes of Meeting dated March 24, 2014, were put before the board. A motion for approval of minutes was made by Mr. Robins, second made by Ms. Markarian. There being no questions or comments, the minutes were unanimously approved by voice vote (7 members).

Update/Action on Parcel 11 Condemnation Claim for Additional Compensation:

Mr. Zucco stated that we will not be asking for any kind of action concerning Parcel 11 today; however, we would like to ask for an Executive Session to update the members concerning the condemnation claim.

Old Business/New Business:

Mayor Dyster stated that since Parcel 11 was the last item on the agenda and no action vote was going to be taken after the Executive Session, he stated that we should address any Old Business or New Business before going into the Executive Session. No old or new business items were brought before the Board.

Executive Session:

Mayor Dyster asked for a motion to go into Executive Session to discuss the Parcel 11 Condemnation Claim. A motion was made by Mr. Robins, second made by Council Member Grandinetti. Unanimously approved (7 members). Executive Session began at 5:12 p.m. At 5:22 p.m. a motion to end the Executive Session and adjourn the meeting was made by Council Member Grandinetti, second made by Mr. Robins. Motion was unanimously approved by voice vote (7 members).