

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: Mon., January 12, 2015, 4:30 p.m.**
City Hall – Committee of the Whole Room, Room 117
745 Main Street, Niagara Falls, New York

AGENDA

1. Roll Call
2. Approval of Minutes of Meeting dated: July 28, 2014
October 8, 2014
3. URA Meeting Schedule for 2015 Informational
4. Election of Chief Fiscal Officer for 2015 VOTE
(Position currently held by Council Member Grandinetti)
5. Election of Alt. Fiscal Officer for 2015 VOTE
(Position currently held by Council Member Touma)
6. Election of Secretary for 2015 VOTE
(Position currently held by Doreen O'Connor)
7. Election of Alt. Secretary for 2015 VOTE
(Position currently held by Council Member Walker)
8. Approval of Banking Resolution naming authorized officers of VOTE
the Agency.
9. Approval of Retention of Bonadio & Co. for 2014 Audit and VOTE
ABO Filings
10. Approval of stipend for URA Director/Business Development VOTE
Officer
11. ABO Online Board Member Training Informational
12. Old Business
13. New Business
14. Adjournment