

**NIAGARA FALLS URBAN RENEWAL AGENCY**  
**Minutes of Meeting September 25th, 2017**  
**City Council Chambers – 745 Main Street**  
**Niagara Falls, New York**

**Present:** Mayor Paul Dyster  
Council Member Kristen Grandinetti  
Council Member Tompkins  
Council Member Andrew Touma  
Mr. Doug Mooradian  
Mr. Michael Hooper  
Mr. Christopher Robins

**Absent:** Council Member Ezra Scott Jr.  
Council Member Charles Walker  
Ms. Doreen O'Connor (excused)

**Staff** Mr. Anthony Vilaro  
**Present:** Mr. Richard Zucco  
Mrs. Michelle Shaughnessy

**Others** Mr. Tom DeSantis  
**Present:**

Mayor Paul Dyster called the meeting to order at 5:23 P.M. Roll was called and a quorum was present (7 members).

**Approval of Minutes from May 8th, 2017 meeting:**

The Minutes of Meeting dated May 8th, 2017, were put before the Board. Motion to approve the minutes was made by Council Member Grandinetti and Seconded by Mr. Hooper.

**POLLED VOTE:**

In Favor: 7

Opposed: 0

**Approved**

**Approval of Transfer of 520 Niagara Street from NFC to NFURA:**

Mayor Dyster stated that there was a fatal fire to this property. Upon entering this property it was noted the interior had been stripped down. There were no floorboards and load-bearing walls had been removed. The façade looked nice but they were far from finishing construction. It is undecided at this point if the structure should remain standing or demolished.

Council Member Grandinetti motioned to approve this seconded by Council Member Tompkins.

POLLED VOTE:

In Favor: 7

Opposed: 0

**Approved**

**NFURA ABO Reports**

Mr. Zucco stated that all these reports can be located and reviewed on the Authority Budget Office website. Copies of the reports are on file at the URL's listed for the ABO website. They also offer training on this website which is a one-time training required of all board members.

**South End initiative CFA Application and Potential Project:**

Mayor Dyster stated the City of Niagara Falls has Application in for 2 million dollars to NYS 2017 CFA. This application was placed for Acquisition and blight Clearance. The process began w 2009 URA Core City Plan, Articulated in 2011 with URA Downtown Gateway Plan. The Announcement of the potential project shall be in December of 2017.

**Old Business -None**

**New Business-None**

**Adjournment**

There being no further business, a motion for adjournment was made by Council Member Grandinetti, second made by Mr. Hooper. Unanimously approved. Meeting was adjourned at 5:44 P.M.