CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA FOR THIS MEETING

APPROVAL OF THE MINUTES
Minutes of meetings held on July 25, 2018

PUBLIC PARTICIPATION

ACTION ITEMS:

1.) **Site Plan Review: 3622 Hyde Park Boulevard (I2)**
   Proposal by Niagara Falls BTS Retail, LLC, to erect 9,100 sq. ft. Dollar General retail store.

2.) **Recommendation to Council: Sale of 428 10th Street ((159.30-4-21) R3-B).**
   Sale of vacant parcel for the sum of $500.00 to Deborah Lewis to amalgamate with 424 10th Street.

3.) **Recommendation to Council: Sale of 235 24th Street ((159.50-1-57) C1-A),**
   Sale of vacant parcel for the sum of $500.00 to Camille M. LoVerdi to amalgamate with 235 24th Street.

4.) **Set Public Hearing Date - September 26, 2018: Zoning Map Amendment**
   Proposal by St. Mary’s Manor Redevelopment to amend the official map from R3-C (Multi-Family High Density Residential) to C2-A (Traditional Commercial) to facilitate the repurposing of St Mary’s into a full service hotel.

NEW BUSINESS / OLD BUSINESS

COMMUNICATIONS –
   1. 1501 College Ave. (Santarosa) Cease and Desist Letter
   2. Proposed Historic Preservation Ordinance

PLANNING REPORT / ADJOURNMENT