

**NIAGARA FALLS PLANNING BOARD  
TONY M. PALMER, CHAIRMAN**

**AGENDA  
WEDNESDAY January 9, 2019  
6:00 PM  
Council Chambers, 745 Main Street**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA FOR THIS MEETING:**

**BOARD REORGANIZATION**

Election of Officers for 2019

Nomination of CHAIR and Election for CHAIR

Nomination of VICE-CHAIR and Election for VICE-CHAIR

**APPROVAL OF THE MINUTES**

Minutes for meeting held 12/19/2018

**ACTION ITEMS**

1) **Recommendation to City Council – Encroachment on City ROW: 725 17<sup>th</sup> Street**

Proposal by Mark Dean, Dean Architects, as agent for owners the Niagara Falls Boys and Girls Club Inc., to encroach into City ROW to construct a new porte-cochere at the front entrance of the Boys & Girls Club located on 16<sup>th</sup> Street.

2) **Site Plan Review: 725 17<sup>th</sup> Street (C2-B)**

Proposal by Mark Dean, Dean Architects, as agent for owners the Niagara Falls Boys and Girls Club Inc., to construct a new porte-cochere at the front entrance of the Boys & Girls Club located on 17<sup>th</sup> Street.

**NEW BUSINESS**

**OLD BUSINESS**

**COMMUNICATIONS:**

1. Daniel Hess informs debate on nagging issue for cities: parking
2. Planning Board Meeting Schedule
3. City Council Meeting Schedule

**PLANNING REPORT**

**ADJOURN**