

**N.F.C. DEVELOPMENT CORP.
1022 MAIN STREET
P.O. BOX 69
NIAGARA FALLS, NEW YORK 14302**

January 27, 2021

TO: N.F.C. Development Corporation Board
FROM: Robert M. Restaino, Chairman
RE: Agenda for Board Meeting
Date: Wednesday, January 27, 2021
Time: 4:30 P.M.
PLACE: City Hall Council Chambers – 745 Main Street

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held December 2, 2020 **VOTE**
4. Vote to Approve Meeting Schedule **VOTE**
5. Vote to Approve Banking Resolution **VOTE**
6. Vote to Approve Mission Statement **VOTE**
7. Vote to Approve Procurement and Purchasing Policy **VOTE**
8. Vote to Approve Investment Guidelines **VOTE**
9. Acknowledgement of Fiduciary Duty Form **R & F**
10. 2020 Year End Fund Balance Analysis **R & F**
11. Vote to Adopt 2021 Budget **VOTE**
12. Vote to Approve Termination of Grants to 324 Niagara St. Landlord LLC **VOTE**
13. Vote to Approve Retention of Auditors for 2020 Audit **VOTE**
14. Old Business
15. New Business
16. Adjournment