

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

September 14, 2020

TO: N.F.C. Development Corporation Board
FROM: Robert Restaino, Chairman
RE: Agenda for Board Meeting
Date: Wednesday, September 23rd
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 April 8, 2020 **VOTE**
4. Vote to Approve \$40,000 Mixed-Use Rental Rehabilitation Program Grant for SJI Main, LLC **VOTE**
5. Expansion of Loan Committee Membership and Appointment of Two (2) Additional Members **VOTE**
6. Presentation of Audited Financial Statements **R & F**
7. Old Business
8. New Business
9. Adjournment