

N.F.C. DEVELOPMENT CORP.
Minutes of Meeting
Wednesday, March 27, 2019
City Hall Council Chambers
Niagara Falls, New York

Present: Mayor Paul Dyster
Council Member Kennedy
Council Member Tompkins (4:45)
Council Member Touma
Council Member Voccio
Ms. Clara Dunn
Mr. Stanley Fera
Mr. Michael Hooper (4:50)
Ms. Lucy Muto
Mr. Chris Robins
Ms. Anne Sawicki
Ms. Sylvia Virtuoso

Absent: Council Member Scott
Mr. Joseph Casale
Mr. John DeMarco
Ms. Jacqueline Henwood
Mr. Douglas Mooradian
Ms. Doreen O'Connor
Ms. Lee Whittaker

Staff Gail Bimont
Present: Douglas Janese
Anthony Vilaro
Tom DeSantis
Tommy Tedesco
Allen Booker

Others
Present: John and Diane Gross, Off the Top Barber & Styling, LLC

The meeting was called to order by Chairman Dyster at 4:35 pm. A quorum was present.

Agenda Item #3 Approval of Minutes of Meeting held January 9, 2019

Council Member Voccio made a motion to approve the minutes of the meeting held January 9, 2019, second was made by Council Member Touma. **Unanimously approved.**

Agenda Item #4 Presentation – Off the Top Barber & Styling, LLC

John and Diane Gross addressed the Board and spoke about their project. Mr. Gross has 15 years' experience as a barber (formerly worked at Mr. Jacks) and Mrs. Gross has been a stylist in Buffalo for 20 years. They are excited to bring this business to the downtown area and they will be using the grant money to purchase equipment for their business.

Agenda Item #5 Vote to Approve Micro Enterprise Grant in the Amount of \$4,930 to Off the Top Barber & Styling, LLC

Ms. Sawicki made a motion to approve the Micro Enterprise Grant in the amount of \$4,930.00, second was made by Council Member Kennedy. **Unanimously approved.**

Agenda Item #6 Old Business

Mayor Dyster reminded the Board Members that they need to attend the ABO Training. For the Members that have not completed it yet, there will be a webinar held in the Mayor's Conference room on April 10th at 9:30. Otherwise, Members can take it online.

Agenda Item #7 New Business

Mayor Dyster reported that there has been a new lawsuit filed against NFC and asked for a motion to go into Executive Session to discuss the matter. Council Member Touma made the motion to go into Executive Session, second was made by Council Member Tompkins. **Unanimously approved.** Executive Session began at 4:55.

Council Member Voccio made a motion to end the Executive Session, second was made by Ms. Sawicki. **Unanimously approved.** Executive Session ended at 5:03.

Mayor Dyster reported a committee is working on reconciling the money due the City from the Casino for the missed seven periods. We are waiting for an award letter to be drafted for the amount and date of the disbursement.

Agenda Item #8 Adjournment

There being no further business, the meeting was adjourned at 5:05 p.m.