

N.F.C. DEVELOPMENT CORP.
Minutes of Meeting
Wednesday, October 9, 2019
City Hall Council Chambers
Niagara Falls, New York

Present: Mayor Paul Dyster
Council Member Kennedy
Council Member Scott
Council Member Touma
Council Member Voccio
Ms. Jacqueline Henwood
Mr. Michael Hooper
Mr. Douglas Mooradian
Ms. Lucy Muto
Ms. Lee Whittaker

Absent: Council Member Tompkins
Mr. Joseph Casale
Mr. John DeMarco
Ms. Clara Dunn
Mr. Stanley Fera
Ms. Doreen O'Connor
Mr. Chris Robins
Ms. Anne Sawicki

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

Others Present: None

The meeting was called to order by Chairman Dyster at 4:37 pm. A quorum was present.

Agenda Item #3 Approval of Minutes of Meeting held May 22, 2019

Ms. Whittaker made a motion to approve the minutes of the meeting held May 22, 2019, second was made by Council Member Voccio. **Unanimously approved.**

Agenda Item #4 Executive Session to Discuss Financial Credit and History of a Grant/Loan Applicant

Council Member Touma made a motion to enter into Executive Session, second

was made by Council Member Voccio. **Unanimously Approved.** Executive Session began at 4:40.

Council Member Touma made a motion to end the Executive Session, second was made by Ms. Whittaker. **Unanimously Approved.** Executive Session ended at 5:15 pm.

Agenda Item #5 Vote to Approve Whistleblower Protection/Code of Conduct Policy Resolution

The Board reviewed the Whistleblower Protection/Code of Conduct Policy Resolution. Council Member Voccio made a motion to Approve the Resolution, second was made by Council Member Touma. **Unanimously approved.**

Agenda Item #6 Vote to Approve Grant Agreement Extension for 531 Third Street, LLC

Council Member Kennedy made a motion to Approve the Grant Agreement Extension for 531 Third Street, second was made by Ms. Muto.

Mayor Dyster reported that the building at 531 Third Street was granted a \$40,000 Mixed Use Rental Rehab Grant but their deadline of November, 2019. The owner has approached the City for an extension long enough to finish the renovations. The project is almost complete now and they are projecting that it will be completed by January 1st at the latest. Reddy Bike is going to occupy commercial space at the building and there is a lot of interest from other tenants.

Ms. Muto made a motion to Amend the Motion to Extend the Agreement for a 6 Month Period, second was made by Ms. Whittaker. Motion to Amend was **Unanimously Approved.**

A vote was held to Approved the Amendment. **Unanimously Approved.** The Board asked to be informed of completed project.

Agenda Item #7 Old Business

None

Agenda Item #8 New Business

Mayor Dyster reported that Mr. Robins may be leaving the Board of Directors so we will have two open seats on the Board. We will need new members as we are having a hard time getting a quorum to attend meetings. Council Member Voccio asked for an update on the website and what is posted. Mr. Booker reported that he is working on it and it will be done by the November meeting. Mr. DeSantis reported that there will be an update on development projects at the November meeting as well.

Agenda Item #9 Adjournment

There being no further business, the meeting was adjourned at 5:27 p.m.