

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

April 3, 2020

TO: N.F.C. Development Corporation Board

FROM: Robert Restaino, Chairman

RE: Agenda for Board Meeting
Date: Wednesday, April 8th
Time: 4:30 P.M.

PLACE: Virtual/Call-in – Niagara University Global Tourism Institute (TREC) - 616 Niagara Street

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held February 5, 2020 **VOTE**
4. Vote to Approve 2020 Administrative Budget **VOTE**
5. Vote to Terminate \$100,000 Commercial Assistance Program Grant (CGAP) and \$150,000 NFC Direct Loan for Rapids Theatre, Inc. d/b/a Barrel Pub & Grill. **VOTE**
6. Vote to amend NFC Industrial Growth Program Policies to include inventory or raw materials for inventory as eligible uses of program funds. **VOTE**
7. Vote to Approve \$115,000 Industrial Growth Program Loan for Sandstone Springs, LLC **VOTE**
8. Old Business
9. New Business
10. Adjournment