

**N.F.C. DEVELOPMENT CORP.
745 MAIN STREET
NIAGARA FALLS, NEW YORK 14301**

January 10, 2023

TO: N.F.C. Development Corporation Board
FROM: Robert Restaino, Chairman
RE: Agenda for Board Meeting
Date: Wednesday, January 25, 2023
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 November 9, 2022 **VOTE**
4. Vote to Approve 2023 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. Old Business
11. New Business – NF Small Business Property Improvement Program (NFSBPIP)
12. Adjournment