

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

July 3, 2023

TO: N.F.C. Development Corporation Board of Directors

FROM: Robert Restaino, Chairman

RE: Agenda for Board Meeting
Date: Wednesday, July 19, 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 May 31, 2023 **VOTE**
4. Romas Properties, LLC/Steve Masic vs NFC Development Corp. Settlement Agreement **VOTE**
5. Old Business
6. New Business
7. Adjournment