

N.F.C. DEVELOPMENT CORP.
Minutes of Meeting
Wednesday, March 24, 2021
City Hall Council Chambers
Niagara Falls, New York

Present: Mayor Robert Restaino
Council Member Spanbauer
Council Member Touma
Council Member Voccio
Mr. Ralph Aversa
Mr. Joseph Casale
Mr. Stanley Fera
Ms. Jacqueline Henwood
Ms. Angela Indelicato-Matar
Mr. Douglas Mooradian
Ms. Lucy Muto
Ms. Anne Sawicki

Absent: Council Member Kennedy
Council Member Tompkins
Mr. Michael Hooper
Ms. Doreen O'Connor
Ms. Lee Whittaker

Staff Present: Gail Bimont
Tommy Tedesco
Douglas Janese
Maria Brown

Others Present: Mr. Allen Booker, Business Development/Tourism Coordinator
Mr. Eric Cooper, Director of Planning
Mr. Samuel Savarino, 324 Niagara Street, Landlord, LLC
Megan Boarts - HOGHOL, Inc.
Jamie Anderson - HOGHOL, Inc.
Bobby Anderson - HOGHOL, Inc.

The meeting was called to order by Chairman Restaino at 4:30 pm. A quorum was present.

Agenda Item #3 Approval of Minutes of Meeting held January 27, 2021

Mr. Aversa made a motion to approve the minutes of the meeting held January 27, 2021, second was made by Council Member Voccio. **Unanimously approved.**

Agenda Item #4 Vote To Approve \$40,000 Mixed-Use Rental Rehabilitation Program Grant for 324 Niagara St. Landlord, LLC

Mr. Janese reported that the previous agreement for this project had expired without the developer requesting an extension of the agreement. He lost the original tenant and is now adding apartment units to make the project more feasible. He also purchased the building next door. He is re-applying for the funding while he is making a substantial investment in these properties and he is restoring these historic buildings. He is currently seeking new tenants for the commercial space.

Mr. Fera made a motion to Approve the \$40,000 Mixed-Use Rental Rehabilitation Program Grant for 324 Niagara St. Landlord, LLC, second was made by Council Member Touma. **Unanimously approved.**

Agenda Item #5 Vote to Approve \$10,000 Micro-Enterprise Grant for HOGHOL, Inc.

Mr. Anderson gave a brief overview of his project Restaurant 310, which will be an extension of their current restaurant, F-Bites, on Niagara Street. It will be located on Old Falls Street and they are requesting a grant to be used toward the purchase of new equipment.

Council Member Spanbauer made a motion to Approve the \$10,000 Micro-Enterprise Grant for HOGHOL, Inc., second was made by Ms. Muto. **Unanimously approved.**

Agenda Item#6 Vote to Approve Tawanda Bassham to the Membership Committee

Ms. Muto made a motion to Approve Tawanda Bassham to the Membership Committee, second was made by Council Member Voccio. **Unanimously approved.**

Agenda Item #7 Old Business

None

Agenda Item #8 New Business

Mayor Restaino reported that the NFC Membership Committee is in need of new members. The Committee meets once a year to appoint new Board members and review the finances. There have many resignations this year and we need to replace these people. Please send your suggestions to staff.

Agenda Item #9 Adjournment

There being no further business, Council Member Voccio made a motion to Adjourn, second was made by Mr. Casale. The meeting was adjourned at 4:45 p.m.