

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

January 12, 2022

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

FROM: Robert Restaino, Chairman

RE: Agenda for Board Meeting
Date: Wednesday, January 26, 2022
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 17, 2021 **VOTE**
4. Approval of Minutes of Special Meeting Held December 16, 2021 **VOTE**
5. Vote to Approve 2022 Meeting Schedule **VOTE**
6. Vote to Approve Banking Resolution **VOTE**
7. Vote to Approve Mission Statement **VOTE**
8. Vote to Approve Procurement and Purchasing Policy **VOTE**
9. Vote to Approve Investment Guidelines **VOTE**
10. Acknowledgement of Fiduciary Duty Form **R & F**
11. 2021 Year End Fund Balance Analysis **R & F**
12. Vote to Terminate \$10,000 Micro-Enterprise Grant for Buffalo Niagara Hospitality, Inc. **VOTE**
13. Vote to Approve Micro-Enterprise Grant Agreement Extension for HOGHOL, Inc. **VOTE**
14. Vote to Approve Appointment of Auditors for 2021 Audit **VOTE**
15. Old Business
16. New Business
17. Adjournment