

N.F.C. DEVELOPMENT CORP.
Minutes of Meeting
Wednesday, May 18, 2022
City Hall Council Chambers
Niagara Falls, New York

Present: Mayor Robert Restaino
Council Member Spanbauer
Council Member Tompkins
Council Member Zajac
Mr. Ralph Aversa
Mr. Joseph Casale
Mr. Stanley Fera
Mr. Michael Hooper
Ms. Angela Indelicato-Matar
Ms. Lucy Muto
Ms. Doreen O'Connor

Absent: Council Member Bax
Council Member Myles
Ms. Jacqueline Henwood
Mr. Douglas Mooradian
Ms. Anne Sawicki
Ms. Lee Whittaker

Staff Gail Bimont
Present: Tommy Tedesco
Christopher Mazur
Maria Brown

Others Mr. Allen Booker, Business Development/Tourism Coordinator
Present:

The meeting was called to order by Chairman Restaino at 4:35 pm. A quorum was present.

Agenda Item #3 Approval of Minutes of Meeting held January 26, 2022

Mr. Aversa made a motion to approve the minutes of the meeting held January 26, 2022, second was made by Mr. Casale. **Unanimously approved.**

Agenda Item #4 Approval of Minutes of Special Meeting held April 13, 2022

Ms. Muto made a motion to approve the minutes of the special meeting held April 13, 2022, second was made by Council Member Spanbauer. **Unanimously approved.**

Agenda Item #5 Presentation of the 2021 Audit by EFPR Group, CPAs, PLLC

EFPR Group was not able to attend meeting so Ms. Maria Brown gave a brief presentation. She reported that there are no issues with NFC. There has not been a lot of activity in 2021 due to the pandemic. Fund Balance at end of 2021 was \$772,935 of which \$387,780 was committed at the end of 2021 for approved loans and grants. There was \$385,155 in uncommitted monies.

Agenda Item #6 Vote to Approve Updated Mixed Use Rental Rehabilitation Program Guidelines and Procedures

Mr. Tedesco gave a brief report on the changes to the Mixed Use Rental Rehabilitation Program Guidelines and Procedures including the elimination of Community Development Block Grant funds. The program is now funded with Casino Tribal funds and is now offered City wide. NFC staff will now administer all grant requests for this program.

Council Member Tompkins made a motion to Approve the Updated Mixed Use Rental Rehabilitation Program Guidelines and Procedures, second was made by Mr. Aversa. **Unanimously approved.**

Agenda Item #7 Vote to Appoint New Members for Membership Committee

Mr. Tedesco reviewed the slate of names to be considered for appointment to the NFC Membership Committee, which included Mr. Thomas Laurrie, Ms. Jamie Anderson, Mr. Matt DiCamillo, Ms. Samika Sullivan and Ms. Christine Sanborn.

Council Member Tompkins made a motion to Approve the Appointment of New Membership Committee Nominees, second was made by Council Member Spanbauer. **Unanimously approved.**

Agenda Item #8 Vote to Approve Non-Discrimination Policy

Mayor Restaino reported that NFC has never has a Non- Discrimination Policy in place and we needed to establish one.

Ms. O'Connor made a motion to Approve the Non-Discrimination Policy, second was made by Ms. Muto. **Unanimously approved.**

Agenda Item #9 Old Business

None

Agenda Item #10 New Business

None

Agenda Item #11 Adjournment

There being no further business, Mr. Aversa made a motion to adjourn, second was made by Ms. Muto. The meeting was adjourned at 4:55 p.m.