

**N.F.C. DEVELOPMENT CORP.**  
**Minutes of Meeting**  
**Wednesday, July 19, 2023**  
**City Hall Council Chambers**  
**Niagara Falls, New York**

Present: Mayor Robert Restaino  
Council Member Cauley  
Council Member Zajac  
Mr. Ralph Aversa  
Mr. Joseph Casale  
Mr. Stanley Fera  
Mr. Michael Hooper  
Ms. Lucy Muto  
Ms. Lee Whittaker

Absent: Council Member Bax  
Council Member Myles  
Council Member Tompkins  
Ms. Jacqueline Henwood  
Ms. Angela Indelicato-Matar  
Mr. Douglas Mooradian  
Ms. Doreen O'Connor  
Ms. Anne Sawicki

Staff Thomas Tedesco  
Present: Gail Bimont  
Christopher Mazur

Others Lawrence Rubin, Kavinoky Cook, LLP  
Present:

The meeting was called to order by Chairman Restaino at 4:40 pm. A quorum was present.

**Agenda Item #3 Approval of Minutes of Meeting held May 31, 2023**

Mr. Fera made a motion to approve the minutes of the meeting held May 31, 2023, second was made by Ms. Muto. **Unanimously approved.**

**Agenda Item #4 Romas Properties, LLC/Steve Masic vs NFC Development Corp.  
Settlement Agreement**

Mayor Restaino reported that due to this legal matter, he would entertain a motion to enter Executive Session. Mr. Aversa made a motion to enter Executive Session, second was made by Ms. Muto. **Unanimously approved.**

Executive Session began at 4:42 pm.

Mr. Aversa made a motion to end Executive Session, second was made by Council Member Cauley. **Unanimously approved.**

Executive Session ended at 4:47

Mr. Aversa made a motion to approve the Settlement Agreement, second was made by Mr. Casale. **Unanimously approved.**

**Agenda Item #5 Old Business**

None

**Agenda Item #6 New Business**

Mr. Tedesco reported that NFC has seen activity over the last 60 days for the Minority and Womens Business Enterprise Program. He is currently processing additional applications.

**Agenda Item #7 Adjournment**

There being no further business, Mr. Aversa made a motion to adjourn, second was made by Mr. Hooper. The meeting was adjourned at 4:59 p.m.