

**N.F.C. DEVELOPMENT CORP.
745 MAIN STREET
NIAGARA FALLS, NEW YORK 14301**

January 17, 2024

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

FROM: Robert Restaino, Chairman

RE: Agenda for Board Meeting
Date: Wednesday, January 31, 2024
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 29, 2023 **VOTE**
4. Vote to Approve 2024 Meeting Schedule **VOTE**
5. Vote to Approve Grant Extension for SJI Main, LLC **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. Old Business - NF Small Business Property Improvement Program (NFSBPIP)
Minority and Women Business Enterprise (MWBE) Program Policies
12. New Business
13. Adjournment