

NIAGAR FALLS URBAN RENEWAL AGENCY
745 Main Street
Niagara Falls, New York 14302

TO: The Members of the Niagara Falls Urban Renewal Agency

FROM: Mayor Paul A. Dyster, Chairman

RE: **NFURA Meeting Scheduled for:**
Monday, March 25, 2013, 4:30 p.m. (or immediately following
N.F.C. meeting being held prior to the URA meeting).
City Hall – Committee-of-the-Whole Room
745 Main Street, Niagara Falls, New York

AGENDA

1. Roll Call
2. Approval of Minutes of Meeting dated: January 28, 2013 VOTE
3. Approval of Compensation to Bonadio & Co. for preparation of reports necessary for the Authorities Budget Office filing. VOTE
4. Resolution: Adoption of 2010-2012 Administrative Budgets VOTE
2013-2016 Administrative Budgets
5. Resolution: Adoption of URA Mission Statement and Policies: VOTE
Mission Statement
Defense and Indemnification Policy
Purchasing Policy
6. Resolution: Approval of 2012 URA Financial Statements VOTE
7. Resolution: Adoption of the filing of reports to comply with VOTE
the Public Authorities Reform Act, Public Authorities Law and other
State laws regulating the NFURA as a public authority.
8. Old Business
9. New Business
10. Adjournment