

**NIAGARA FALLS URBAN RENEWAL AGENCY  
CITY OF NIAGARA FALLS, NEW YORK**

**TO:** Members of the Niagara Falls Urban Renewal Agency

**FROM:** Mayor Paul A. Dyster, Chairman

**DATE:** September 5th, 2018

**RE:** NFURA - NOTICE OF SPECIAL MEETING

Please be advised that the Niagara Falls Urban Renewal Agency is holding a **Special Meeting** scheduled on:

**Wednesday, September 5, 2018, at 4:45 P.M.**  
**City Hall-Council Chambers**  
**745 Main Street**  
**Niagara Falls, NY**

**NIAGARA 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 Special Meeting Scheduled for:**  
**Wednesday, September 5, 2018, 4:45 P.M. (Please note there will be**  
**no NFC Meeting prior)**  
**City Hall – City Council Chambers**  
**745 Main Street, Niagara Falls, New York**

**AGENDA**

1. Roll Call
2. Approval of Minutes of Meeting dated: July 25, 2018 VOTE
3. Proposed Constitution and By-Laws Amendment (First Meeting Approval) Paragraph 14, Constitution and By-Laws Amendments (number of Members needed to approve Amendment) VOTE
4. Proposed Constitution and By-Laws Amendment (First Meeting Approval) Paragraph 9: Meeting Dates VOTE
5. Commitment Fee and Reimbursement for ESD Grant relative to 3625 Highland Avenue Business Park Project VOTE
6. Old Business:
7. New Business
8. Adjournment VOTE