

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 Meeting Scheduled for:**
Wednesday, January 9, 2019, 5:00 P.M.
City Hall – City Council Chambers
745 Main Street, Niagara Falls, New York

AGENDA

1. Roll Call
2. Approval of Minutes of Meeting dated: September 26, 2018 VOTE
3. 2019 URA Meeting Schedule INFORMATIONAL
4. Welcome New Controller and Deputy Controller INFORMATIONAL
5. Election of Chief Financial Officer VOTE
6. Election of Alternate Financial Officer VOTE
7. Election of Secretary VOTE
8. Election of Acting Secretary (Boards discretion) VOTE
9. Approval of Banking Resolution VOTE
10. Approval of 2019 Budget VOTE
11. Acceptance of Real Property located at 502 Niagara Street VOTE
from the City of Niagara Falls
12. Old Business:
13. New Business
14. Adjournment VOTE