

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 Robert Restaino, Chairman

RE: **NFURA Meeting Scheduled for:**
Wednesday, February 5, 4:45 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: 10-9-19 & 12-4-19 VOTE
3. 2020 URA Meeting Schedule INFORMATIONAL
4. Election of Chief Financial Officer VOTE
5. Election of Alternate Financial Officer VOTE
6. Election of Secretary VOTE
7. Election of Acting Secretary (Boards discretion) VOTE
8. URA Mission Statement INFORMATIONAL
9. URA Investment Guidelines INFORMATIONAL
10. URA Budget Performance Reports & Fund Balance Update INFORMATIONAL
11. 2019 Audit engagement letters from FreedMaxick INFORMATIONAL
12. URA Property Disposition Policy INFORMATIONAL
13. Approval of 2020 Budget VOTE
14. Approval of Banking Resolution VOTE
15. Niagara Falls (South End) Gateway District Redevelopment Strategy VOTE
16. Old Business:
17. New Business
18. Adjournment VOTE