TO: The Members of the Niagara Falls Urban Renewal Agency

FROM: Mayor Robert Restaino, Chairman

RE: NFURA Meeting Scheduled for: 
Wednesday, January 26, 2022, 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: 
   - November 17, 2021 VOTE
   - December 13, 2021 VOTE

3. 2022 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 (Board’s discretion) VOTE

8. URA Mission Statement VOTE

9. URA Investment Guidelines VOTE

10. URA Property Disposition Policy VOTE

11. Approval of Banking Resolution VOTE

12. Old Business:

13. New Business

14. Adjournment VOTE