

**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, 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