

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, March 23, 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. Organizational Meeting
 - i. Election of Chief Financial Officer VOTE
 - ii. Election of Alternate Financial Officer VOTE
 - iii. Election of Secretary VOTE
 - iv. Election of Acting Secretary VOTE
5. URA Policies
 - i. Mission Statement VOTE
 - ii. Investment Guidelines VOTE
 - iii. Property Disposition Policy VOTE
 - iv. Banking Resolution VOTE
 - v. Employee Protection/Code of Conduct Policy VOTE
 - vi. Conflict of Interest Policy VOTE
 - vii. Compensation Policy VOTE
6. Old Business:
7. New Business
 - i. Resignation of Recording Secretary Grace Celik
 - ii. Appointment of Recording Secretary Sarina Deacon VOTE
8. Adjournment VOTE