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