

**N.F.C. DEVELOPMENT CORP.  
1022 MAIN STREET  
P.O. BOX 69  
NIAGARA FALLS, NEW YORK 14302**

September 10, 2012

**TO:** N.F.C. Development Corporation Board

**FROM:** Paul A. Dyster  
Chairman

**RE:** Agenda for Board Meeting  
Date: Monday, September 24, 2012  
**Time: 4:00 P.M.**

**PLACE:** City Hall – Room 17

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held July 16, 2012 **VOTE**
4. Vote to Approve 2013 NFC Administrative Budget **VOTE**
5. Vote to Approve Honeymoon Sweets Loan/Grant **VOTE**
6. Vote to Approve New York Fish Market Loan/Grant **VOTE**
7. Vote to Approve Niagara Industrial Products Grant **VOTE**
8. Vote to Approve NY Main Street Streetscape **VOTE**
9. Vote to Adopt State Authorities Budget Office Required Mission Statement, Defense and Indemnification Policy and Purchasing Policy **VOTE**
10. Vote to Adopt State Authorities Budget Office Required 2013 Goals **VOTE**
11. State Authorities Budget Office Online Training Handout **R & F**
12. State Authorities Budget Office Fiduciary Duty Acknowledgement **R & F**
13. Old Business
14. New Business
15. Adjournment