CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA — FOR THIS MEETING

PUBLIC PARTICIPATION (All Non-Agenda Topics):

ACTION ITEMS:

1. **Level 2 Site Plan Review** – Dawn Secic, applicant and owner of the property at 112 Council St (SBL: 161.18-1-43), is seeking approval to construct a detached deck within the floodplain.

2. **Level 2 Site Plan Review** – Kerry Ostwald, applicant and owner of the property at 9337 Buffalo Ave (SBL: 161.18-1-54), is seeking approval to construct an attached deck within the floodplain.

3. **Recommendation to City Council – Zoning Amendment**: Resolution of Niagara Falls City Council 2022-31, Relative to the amendment of City of Niagara Falls Zoning Ordinance Chapter 1328 to create a new High Energy Overlay Zoning District. Planning Board action required to determine completeness and set a date for a public hearing on the amendment.

ADJOURNMENT