



**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, November 9, 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: Meeting of May 5, 2022 VOTE
3. Authorization to negotiate and effectuate the sale of 502 Niagara Street, SBL# 159.29-3-38, to TM Montante Development and to transfer the property upon the successful execution of an agreement. VOTE
4. Approval to authorize NFURA counsel to pursue the removal of Sandstone Springs, the leasee, or sale of the URA property located at 3625 Highland Avenue, SBL# 130.18-2-14, pursuant to the Option Agreement dated February 7, 2018, between the Niagara Falls Urban Renewal Agency and Sandstone Springs Holdings LLC VOTE
5. Appointment of Executive Director: Approval to appoint Kevin A. Forma as the new Executive Director of the Niagara Falls Urban Renewal agency pursuant to the attached memo. VOTE
6. Appointment of Recording Secretary: Approval to appoint Candace Hout, pursuant to the attached memo, as the Recording Secretary, replacing Sarina Deacon who left city employment on July 21, 2022.
7. Approval of 2023 Budget VOTE
8. Old Business
9. New Business
10. Adjournment VOTE