

NIAGARA FALLS CITY COUNCIL
WEDNESDAY, DECEMBER 28, 2022 – SPECIAL MEETING

COUNCIL CHAMBERS

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5:30 P.M.

ROLL CALL – COUNCIL MEMBERS

BAX_ X _CAULEY__X MYLES X TOMPKINS__X ZAJAC__ X__

December 23, 2022

Members of the City Council
and
City Clerk

Re: Mayor’s Special Meeting of Niagara Falls City Council

Council Members and City Clerk:

You are hereby notified of the Mayor’s Special Meeting of the City Council of the City of Niagara Falls, New York called pursuant to Section 3.9.b of the City Charter, to be held on **Wednesday, December 28, 2022 at 5:30 p.m.** in the Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York for the following purpose:

1. Approval of Amendment of 2020-2024 Consolidated Plan – Department of Community Development; VOTE

	yea	nay	yea	nay
Council Member Bax	X			
Council Member Cauley		X		
Council Member Myles		X		
Council Member Tompkins	X			
Council Member Zajac	X			
Total:	3	2		

2. Acceptance of Brownfields Assistance Grant (Niagara County Brownfield Development Corporation); VOTE

	yea	nay	yea	nay
Council Member Bax	X			
Council Member Cauley	X			
Council Member Myles	X			
Council Member Tompkins	X			
Council Member Zajac	X			
Total:	5	0		

3. Approval for Change Order - Agreement to Implement IT Strategic Plan (Avero Advisors); VOTE

	yea	nay	yea	nay
Council Member Bax	X			
Council Member Cauley	X			
Council Member Myles	X			
Council Member Tompkins	X			
Council Member Zajac	X			
Total:	5	0		

4. Approval of Acceptance of Gift – Promotion of Niagara Falls/Television Advertising (Smokin Joe’s); and VOTE

	yea	nay	yea	nay
Council Member Bax	X			
Council Member Cauley	X			
Council Member Myles	X			
Council Member Tompkins	X			
Council Member Zajac	X			
Total:	5	0		

5. Approval of Consultant Agreement for Compilation of Data related to Request for preparation of Feasibility Study for Centennial Park Project (Upper Edge Consulting). VOTE

	yea	nay	yea	nay
Council Member Bax	X			
Council Member Cauley		X		
Council Member Myles		X		
Council Member Tompkins	X			
Council Member Zajac	X			
Total:	3	2		