

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;
2. Acceptance of Brownfields Assistance Grant (Niagara County Brownfield Development Corporation);
3. Approval for Change Order - Agreement to Implement IT Strategic Plan (Avero Advisors);
4. Approval of Acceptance of Gift – Promotion of Niagara Falls/Television Advertising (Smokin Joe's); and
5. Approval of Consultant Agreement for Compilation of Data related to Request for preparation of Feasibility Study for Centennial Park Project (Upper Edge Consulting).

Respectfully submitted,

Robert M. Restaino, Mayor