

May 12, 2023

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, May 17, 2023 at 5:00 p.m.** in the Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York for the following purposes:

1. Approval of Street Lighting Facilities Purchase and Sale Agreement and Pole Attachment Licensing Agreement – (National Grid);
2. Approval of Feasibility Study for Centennial Park Project;
3. Approval of Rezoning of the Parcel at 56 Acheson Drive from “D1-C Downtown” to “I1 Business Park” on behalf of applicant, U.S. Leaseco, Inc.; and
4. Approve Proposed Agreement for Site Management at Sal Maglie Stadium - (Niagara University).

Respectfully submitted,

Robert M. Restaino, Mayor