



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, May 31, 2023 at 5:00 PM
City Hall – City Council Chambers
745 Main Street, Niagara Falls, New York

AGENDA

1. Roll Call
2. Approval of Minutes: Meeting of March 29, 2023. VOTE
3. Appointment of Recording Secretary: Approval to appoint Vickie Hall, as the Recording Secretary, replacing Candace Hou~~t~~ who left city employment in February 2023. VOTE
4. Audit reports (auditors have confirmed) VOTE
5. 502 Niagara Sale Agreement: Approval to allow the URA Executive to execute the agreement between TM Montonte Development and the URA, provided there are no substantial changes to the agreement. VOTE
6. Empire State Development Corporation Regional Council Award Incentive Proposal: Authorization for the URA Executive Director to sign the amended incentive proposal, dated April 2, 2018, as amended on December 15, 2022, for receipt of \$1,500,000 from ESD to the benefit of TM Montonte for the property located at 502 Niagara. VOTE
7. Old Business
8. New Business
9. Adjournment VOTE