



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, March 29, 2023 at 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 November 9th, 2022 VOTE
3. Approval of URA Meeting Schedule for 2023 VOTE
4. Election of Chief Financial Officer VOTE
5. Election of Alternate Financial Officer VOTE
6. Election of Secretary VOTE
7. Election of Acting Secretary (Board's discretion) VOTE
8. URA Mission Statement VOTE
9. URA Investment Guidelines VOTE
10. URA Property Disposition Policy VOTE
11. Approval of Banking Resolution VOTE
12. Old Business
 - Update on the 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
13. New Business
14. Adjournment VOTE