



## **USA NIAGARA DEVELOPMENT CORPORATION**

### **Meeting of the Directors**

At the offices of the  
USA Niagara Development Corporation  
222 First Street, 7<sup>th</sup> Floor  
Niagara Falls, N.Y. 14303

Wednesday

May 1, 2024 – 1:00 p.m.

### **AGENDA**

#### **I. CORPORATE ACTIONS**

- A. Approval of Minutes of the March 26, 2024 Directors' Meeting
- B. USAN Procurement Guidelines – Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts
- C. USAN Property Disposition Guidelines – Adoption of Property Disposition Guidelines, Appointment of Contracting Officer and Authorization to Take Related Actions

#### **II. FOR CONSIDERATION**

- A. Procurement of Demolition and Site Preparation Services – Authorization to Enter into a Contract for Demolition and Site Preparation Services; Authorization to Make a Determination of No Significant Effect on the Environment; and to Take Related Actions