



USA NIAGARA DEVELOPMENT CORPORATION

Meeting of the Directors

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

Tuesday

March 26, 2024 – 1100 a.m.

AGENDA

I. CORPORATE ACTIONS

- A. Approval of Minutes of the July 31, 2023 and September 27, 2023 Directors' Meeting
- B. USA Niagara Development Corporation – Fiscal Year (“FY”) 2024-25 Operating and Capital Budget Proposals - Approval of the Corporation’s Operating and Capital Budgets for FY 2024 – 25 (April 1, 2024 – March 31, 2025)
- C. Niagara Falls Convention and Conference Facility Civic Project and Old Falls Street – Calendar Year (“CY”) 2024 Operating and Capital Budgets – Approval of the Niagara Falls Convention and Conference Facility and Old Falls Street CY 2024 Operating and Capital Budgets; Approval of First Quarter 2025 Funding; and Authorization to Disburse Funds

II. FOR CONSIDERATION

- A. Consulting Services Amendment – Niagara Falls Heritage Gateways Design – Authorization to Enter into a Contract Amendment for Consultant Services and to Take Related Actions

III. FOR INFORMATION

- A. DNUSA Report on NFCC/OFS – (oral presentation)