

PLEASE NOTE - We welcome public comment on the items on the following agenda. To ensure maximum opportunity for participation, speakers representing themselves may speak for up to 2 minutes each, and those representing groups may speak for up to 4 minutes (1 speaker per group). Speakers' comments may address only items considered at today's meeting. Materials relating to matters that are scheduled for discussion in open session will be available at the meeting and will be posted on ESD's website prior to the meeting in accordance with the Public Officers Law

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

Friday

January 20, 2017 – 3:00 p.m.

AGENDA

I. CORPORATE ACTION

- A. Approval of Minutes of the October 5, 2016 Directors' Meeting

II. FOR CONSIDERATION

- A. Robert Moses Parkway Removal – Main Street to Findlay Drive, Niagara Falls, NY
Funding Agreement with the New York Power Authority Final Design & Construction Bid Documents – Authorization to Enter into a Funding Agreement with the Power Authority of the State of New York; Authorization to Provide Funds to the New York State Office of Parks, Recreation and Historic Preservation; and Take All Related Actions

III. ADMINISTRATIVE ACTIONS

- A. Procurement of Legal Services – Authorization to Enter into an Amended Agreement for Legal Services and to Take Related Actions