



## **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

Monday

March 20, 2023 – 1:00 p.m.

### **AGENDA**

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

- A. Approval of Minutes of the January 26, 2023 Directors' Meeting
- B. USA Niagara Development Corporation – Fiscal Year (“FY”) 2023-24 Operating and Capital Budget Proposals – Approval of the Corporation’s Operating and Capital Budgets for FY 2023-24 (April 1, 2023 – March 31, 2024)
- C. Niagara Falls Convention and Conference Facility Civic Project and Old Falls Street – Calendar Year (“CY”) 2023 Operating and Capital Budgets – Approval of the Niagara Falls Convention and Conference Facility and Old Falls Street CY 2023 Operating and Capital Budgets; Approval of First Quarter 2024 Funding; and Authorization to Disburse Funds

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

- A. First Street Apartment Building Development Project – Preferred Developer – Determination of Responsibility with Respect to Community Services for Every1 as the proposed Preferred Developer; Authorization to Designate Community Services for Every1 as the Preferred Developer to Undertake the First Street Apartment Building Development Project; and Authorization to Take All Related Actions



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A Subsidiary of Empire State Development

- B. Schoellkopf Hall Stabilization Project – Memorandum of Understanding with the New York State Office of Parks, Recreation, and Historic Preservation – Authorization to Enter into a Memorandum of Understanding with the New York State Office of Parks, Recreation, and Historic Preservation (“OPRHP”); Authorization to Provide Funds to OPRHP; and Take All Related Actions
  
- C. DNUSA Report on NFCC/OFS - (oral presentation)