

**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 minute (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, 7<sup>th</sup> Floor  
Niagara Falls, N.Y. 14303

Friday

May 22, 2015 – 3:00 p.m.

### **AGENDA**

#### **I. CORPORATE ACTION**

- A. Approval of Minutes of the March 26, 2015 Directors’ Meeting

#### **II. ADMINISTRATIVE ACTION**

- A. USAN Procurements Guidelines - Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts

#### **III. FOR CONSIDERATION**

- A. Niagara Falls (Niagara County) – 310 Rainbow Boulevard Industrial/Small and Medium-Sized Business Assistance Project – Adoption of Modified General Project Plan (“MGPP”); Authorization to Hold a Public Hearing; Authorization to Make a Grant and to Take Related Actions