

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

August 23, 2016 – 3:00 p.m.

AGENDA

I. CORPORATE ACTION

- A. Approval of Minutes of the January 15, 2016 and March 23, 2016 Directors' Meeting

II. ADMINISTRATIVE ACTION

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

III. FOR CONSIDERATION

- A. 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
- B. 444 Third Street Retail Renovation Project – USA Niagara Development Corporation (“USAN”) Development District Grant Program – Authorization to Approve a Grant; Make a Determination of No Significant Effect on the Environment; and Authorization to Take Related Actions
- C. 223 Ferry Avenue Retail Renovation Project – USA Niagara Development Corporation (“USAN”) Development District Grant Program – Authorization to Approve a Grant; Make a Determination of No Significant Effect on the Environment; and Authorization to Take Related Actions