



**USA Niagara  
Development  
Corporation**

A Subsidiary of Empire State Development

## **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

Tuesday

November 22, 2022 – 11:00 a.m.

### **AGENDA**

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

- A. Approval of Minutes of the March 22, 2022 Directors' Meeting
- B. USAN Procurement Guidelines – Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts
- C. USAN Property Disposition Guidelines – Adoption of Property Disposition Guidelines, Appointment of Contracting Officer, and Authorization to Take Related Actions

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

- A. Procurement of Consultant Services – Niagara Falls Heritage Gateways – Authorization to Enter into a Contract for Architectural and Engineering Services
- B. Niagara Falls Small Business Property Improvement Program – Administrative Agreement with the N.F.C. Development Corporation – Authorization to Enter into an Administrative Agreement; and Take All Related Actions