



USA NIAGARA DEVELOPMENT CORPORATION

Meeting of the Directors

Monday

June 21, 2021 – 11:00 a.m.

AGENDA

I. CORPORATE ACTIONS

- A. Approval of Minutes of the March 22, 2021 Directors' Meeting
- B. USAN Procurement Guidelines – Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts

II. FOR CONSIDERATION

- A. 466 Third Street Land Use Improvement Project – General Project Plan – Determination of Responsibility with Respect to the Proposed Preferred Developer; Findings and Determinations Pursuant to Sections 10(c) and 10(g) of the New York State Urban Development Corporation Act (the “Act”); Adoption of the Proposed General Project Plan; Authorization to Hold a Public Hearing; Authorization for the Sale of Real Property; Authorization to Enter Into Necessary Agreements; Authorization to Make a Determination of No Significant Effect on the Environment; and Authorization to Take All Related Actions
- B. Procurement of Consultant Services – Rainbow Center Mall Adaptive Reuse Phase II: Schematic, Final Design and Construction Administration - Authorization to Enter into a Contract Amendment for Consultant Services and to Take Related Actions