



**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, 7th Floor
Niagara Falls, N.Y. 14303

Wednesday

September 27, 2023 – 11:00 a.m.

AGENDA

I. FOR CONSIDERATION

- A. Procurement of Consultant Services – Demolition of 217 Old Falls Street and 333 First Street – Authorization to Enter into a Contract Amendment for Consultant Services and to Take Related Actions