

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 minutes (1 speaker per group). Speakers' comments may address only items considered at today's meeting.

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

July 19, 2011 – 10:30 a.m.

AGENDA

I. CORPORATE ACTION

- A. Approval of Minutes of the March 18, 2011 Directors' Meeting

II. FOR CONSIDERATION

- A. T.G.I. Friday's Retail Project – USA Niagara 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
- B. Strategic Assessment Initiative for Niagara's University's College of Hospitality and Tourism Management – Funding Agreement with Niagara University – Authorization to Enter into a Funding Agreement; Authorization to Provide Funds to Niagara University; and Take All Related Actions
- C. 401 Buffalo Avenue Hotel Redevelopment Initiative – Funding Agreement with the City of Niagara Falls – Authorization to Enter into a Funding Agreement; to Provide Funds to the City of Niagara Falls; to adopt Upstate Empire State Development's Findings; and Take All Related Actions