

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. Materials relating to matters that are scheduled for discussion in open session will be available at the meeting and will be posted on ESD's website prior to the meeting in accordance with the Public Officers Law

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**

Monday

December 16, 2013 – 3:00 p.m.

PROPOSED AGENDA

I. CORPORATE ACTION

- A. Approval of Minutes of the July 8, 2013 Directors' Meeting

II. ADMINISTRATIVE ACTIONS

- A. Establishment of Pre-Qualified Real Estate Development and Planning Related Consultants List – Approval of Pre-Qualified Real Estate Development and Planning Related Consultants
- B. Procurement of Management Services for the Niagara Falls Conference and Convention Facility Civic Project and Old Falls Street – Management Agreements – Authorization to Enter into Management Agreements for Management Services for the Conference Center Niagara Falls and Old Falls Street; and Authorization to Take Related Actions

III. FOR INFORMATION

A. USA Niagara 2013 Recap by President Schoepflin (Oral Report)