

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

Thursday
March 27, 2014 – 3:00 p.m.

PROPOSED AGENDA

I. CORPORATE ACTIONS

- A. Approval of Minutes of the December 16, 2013 Directors' Meeting
- B. Officer of the Corporation – Appointment of Officer – Chief Financial Officer

II. ADMINISTRATIVE ACTIONS

- A. USA Niagara Development Corporation – Annual Operating Budget and Annual Capital Expenses Authorization – Approval of the Corporation's Annual Operating Budget and Annual Capital Expenses for Fiscal Year 2014-2015 (April 1, 2014 – March 31, 2015)
- B. Niagara Falls Convention and Conference Facility Civic Project and Old Falls Street – 2014 Capital Budget – Approval of the Niagara Falls Convention and Conference Facility and Old Falls Street 2014 Capital Budget; Authorization to Disburse Funds
- C. USA Niagara Development Corporation Procurements Guidelines – Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts

III. FOR CONSIDERATION

- A. Robert Moses Parkway – North Phase I – Preliminary Engineering and Environmental Review – Funding Agreement with the New York Power Authority – Authorization to Enter into a Funding Agreement with the Power Authority of the State of New York; Authorization to Provide Funds to the New York State Office of Parks, Recreation and Historic Preservation; and Take All Related Actions