

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

November 24, 2014 – 2:30 p.m.

PROPOSED AGENDA

I. CORPORATE ACTION

- A. Approval of Minutes of the March 27, 2014 Directors' Meeting

II. FOR CONSIDERATION

- A. Niagara Falls Convention and Conference Facility Civic Project – Memorandum of Understanding (“Agreement”) with the City of Niagara Falls – Authorization to Enter into Agreement and Take All Related Actions
- B. Proposed Industrial/Small and Medium-Sized Business Assistance Project 330 Rainbow Boulevard, Niagara Falls, NY – Proposed Industrial/Small and Medium-Sized Business Assistance Project Findings Pursuant to Sections 10(b), 10(f) and 10(g) of the UDC Act; Adoption of General Project Plan; Authorization to Hold a Public Hearing Under Section 16 of the UDC Act; Authorization to Make a Determination of No Significant Effect on the Environment; Authorization to Enter into an Agreement with the Plati Niagara Inc. (“Plati”) and Authorization to Take Related Actions
- C. Adaptive Re-Use of Former Rainbow Centre Mall – Preferred Developer – Determination of Responsibility with Respect to Uniland Development Company as the Proposed Preferred Developer; Authorization to Designate Uniland Development Company as the Preferred Developer to Undertake and Adaptive Re-Use of the Former Rainbow Centre Mall; Authorization to Accept a Deposit of \$50,000; Approval to Reimburse Uniland Development Company for an Amount Not to Exceed \$150,000 for Third Party Reports; and Authorization to Take All Related Actions

III. FOR INFORMATION

A. Uniland Development Company (Oral Presentation)