

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 minute (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 26, 2015 – 3:00 p.m.

AGENDA

I. CORPORATE ACTION

- A. Approval of Minutes of the November 24, 2014 Directors’ Meeting

II. ADMINISTRATIVE ACTIONS

- A. USA Niagara Development Corporation – Annual Operating Budget and Annual Capital Expense Authorization – Approval of the Corporation’s Annual Operating Budget and Annual Capital Expenses Authorization for Fiscal Year 2015-2016 (April 1, 2015 – March 31, 2016)
- B. Niagara Falls Convention and Conference Facility Civic Project and Old Falls Street – CY 2015 Operating and Capital Budgets; Approval of the Niagara Falls Convention and Conference Facility and Old Falls Street CY 2015 Operating and Capital Budgets; Approval of First Quarter 2016 Funding; Authorization to Disburse Funds

III. FOR INFORMATION

- A. Global Spectrum – (Oral Presentation)