

**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, 7<sup>th</sup> Floor  
Niagara Falls, N.Y. 14303

**Thursday  
March 28, 2013 – 3:00 p.m.**

### **PROPOSED AGENDA**

#### **I. CORPORATE ACTIONS**

- A. Approval of Minutes of the July 25, 2012 Directors' Meeting
- B. USA Niagara Development Corporation - Annual Operating and Capital Budgets – Approval of the Corporation's Operating and Capital Budgets for Fiscal Year 2013-2014 (April 1, 2013 – March 31, 2014)
- C. Niagara Falls Convention and Conference Facility Civic Project Old Falls Street – 2013 Capital Budget – Approval of the Niagara Falls Convention and Conference Facility and Old Falls Street 2013 Capital Budget; Authorization to Disburse Funds

#### **II. FOR CONSIDERATION**

- A. 421 Third Street Façade Restoration and Retail Renovation Project – USA Niagara Development Corporation ("USAN") 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

#### **III. FOR INFORMATION**

- A. USA Niagara Illustrative Master Plan – Downtown Niagara Falls (Oral Report)