

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
July 8, 2013 – 3:00 p.m.

AGENDA

I. CORPORATE ACTION

- A. Approval of Minutes of the March 28, 2013 Directors' Meeting

II. ADMINISTRATIVE ACTIONS

- A. Officers of the Corporation – Appointment of Officer – General Counsel and Appointment of the Title of ESD General Counsel as the Corporation's Ex-Officio General Counsel
- B. Establishment of Pre-Qualified Counsel List – Approval of Pre-Qualified Counsel

III. FOR CONSIDERATION

- A. Proposed Industrial/Small and Medium-Sized Business Assistance Project – 310 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 Waive the Requirement of a Labor Peace Agreement; Authorization to Enter into an Agreement with the Hamister Group ("Hamister") and Authorization to Take Related Actions