

AGENDA

HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, March 27, 2018 - 12:30 p.m.

Niagara County Department of Economic Development

Thomas O'Donnell, Chairperson

Lee Wallace, Vice Chairperson

<u>Representative:</u>	<u>Alternate:</u>
_____ Mark Laurrie, - City of NF School District	_____ Angelo Massaro, Esq.
_____ Paul Casseri - Lewiston-Porter School District	_____ Andrew Krazmien
_____ Paul A. Dyster - City of Niagara Falls	_____ Thomas O'Donnell, Esq.
_____ Lee Wallace - Town of Niagara	_____ Jackie Siegmann
_____ Allison Brady - Niagara Wheatfield School District	_____ Scott Hapeman, Esq.
_____ Wm. Keith McNall - Niagara County	_____ Thomas Burgasser, Esq.
_____ Steve Broderick - Town of Lewiston	_____ Vacant
_____ Lou Paonessa - New York Power Authority	_____ Carol Sampson

AGENDA

1. **Call to Order - T. O'Donnell**
2. **Roll Call - M. Melloni**
3. **Pledge of Allegiance - T. O'Donnell**
4. **Introductions - T. O'Donnell**
5. **Approval of Meeting Minutes - T. O'Donnell**
 - 5.1 **October 3, 2017**
 - 5.2 **December 12, 2017**
6. **Presentation of HCSC 3-Year Audit - Sara Dayton, Lumsden McCormick**
7. **City of Niagara Falls**
 - 7.1 **91st Street Park Improvement - S. Piccirillo**
(Determined Consistent by NRGC on 3/20/2018; approved for funding in the amount of \$200,000 by City of Niagara Falls on 3/15/2018)
 - 7.2 **Jayne Park Improvement - S. Piccirillo**
(Determined Consistent by NRGC on 3/20/2018; approved for funding in the amount of \$200,000 by City of Niagara Falls on 3/15/2018)
8. **Town of Niagara**
 - 8.1 **Transfer of Funds from Splash Pad at Veteran's Memorial Park to Veterans Memorial at Veterans Memorial Park - L. Wallace** (Request to transfer \$39,938.41)
 - 8.2 **Additional Funding Request for Veterans Memorial at Veterans' Memorial Park - L. Wallace** (Request for additional funding in the amount of \$13,325.40)
- 9.0 **Any Other Matters**
 - 9.1 **NRGC Agenda & Presentations from Citizens Advisory Committee - 10/19/2018 Meeting**
 - 9.2 **NRGC Minutes of January 16, 2018- Informational Only**
10. **Next Meeting: June 26, 2018 - 12:00 p.m.**
11. **Adjournment**