

HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, October 8, 2019 - 12:00 p.m.

Niagara County Department of Economic Development

Thomas O'Donnell, Chairperson

Lee Wallace, Vice Chairperson

Representative:

_____ Mark Laurrie, - City of NF School District
_____ Paul Casseri - Lewiston-Porter School District
_____ Paul A. Dyster - City of Niagara Falls
_____ Lee Wallace - Town of Niagara
_____ Allison Brady - Niagara Wheatfield School District
_____ Wm. Keith McNall - Niagara County
_____ Steve Broderick - Town of Lewiston
_____ Lou Paonessa - New York Power Authority

Alternate:

_____ Angelo Massaro, Esq.
_____ Dr. Patricia Grupka
_____ Thomas O'Donnell, Esq.
_____ Jackie Siegmann
_____ Scott Hapeman, Esq.
_____ Thomas Burgasser, Esq.
_____ William Geiben
_____ 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 of June 18, 2019 - *T. O'Donnell*
6. City of Niagara Falls
 - 6.1 City of Niagara Falls Ash Tree Removal & Replacement - *Tom DeSantis, Director, Planning Environmental & Economic Development.*
(Approved for funding in the amount of \$175,000 by City of Niagara Falls on 9/18/2019; Determined Consistent by NRGC on 11/21/2018)
- 7.0 Niagara County
 - 7.1 City of N. Tonawanda Gratwick Riverside Park Improvements - *Alex Domaradzki, Director of Youth, Parks, Recreation & Seniors*
(Approved for funding in the amount of \$316,000 by Niagara County on 9/19/2019; Determined Consistent by NRGC on 9/10/2019)
 - 7.2 Niagara Post Theater, Inc. - *David Graf*
(Approved for funding in the amount of \$120,000 by Niagara County on 9/19/2019; Determined Consistent by NRGC on 6/11/2019)
 - 7.3 Lockport Locks Heritage District Corporation Lock Tenders Tribute Phase III - *David Kinyon*
(Approved for funding in the amount of \$134,000 by Niagara County on 9/19/2019; Determined Consistent by NRGC on 11/15/2016)
 - 7.4 Youngstown Water Street Sidewalk Project - *R.T. Burgasser, Esq.*
(Approved for funding in the amount of \$100,000 by Niagara County on 1/31/2017; Determined Consistent by NRGC on 1/19/2016; Niagara County requesting withdrawal of funding approved by NC on 8/06/2019)

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8. Any Other Matters

9. Next Meeting: November 26, 2019 - 12:00 p.m.

10. Adjournment