



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

Wednesday

June 26, 2024 – 11:00 a.m.

AGENDA

I. CORPORATE ACTIONS

- A. Approval of Minutes of the May 1, 2024 Directors' Meeting

II. FOR CONSIDERATION

- A. Gorge Gateway Park & Hydraulic Power Plaza – General Project Plan – Findings and Determinations Pursuant to Sections 10(d) and 10(g) of the New York State Urban Development Corporation Act (the “Act”); Adoption of the Proposed General Project Plan; Authorization to Hold a Public Hearing; Authorization to Provide USAN Funds for the Project; Authorization to Make a Determination of No Significant Effect on the Environment; and Authorization to Take All Related Actions
- B. First Street Mixed-Use Building Project – General Project Plan – Findings and Determinations Pursuant to Sections 10(c) and 10(g) of the New York State Urban Development Corporation Act (the “Act”); Adoption of the Proposed General Project Plan; Authorization to Hold a Public Hearing; Authorization of the Sale of Real Property; Authorization to Provide Financial Assistance for the Project; Authorization to Enter Into Necessary Agreements for the Project; Making a Determination of No Significant Effect on the Environment; and Authorization to Take All Related Actions