



**USA Niagara  
Development  
Corporation**

A Subsidiary of Empire State Development

## **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

Wednesday

November 6, 2024 – 11:00 a.m.

### **AGENDA**

#### **I. CORPORATE ACTION**

- A. Approval of Minutes of the September 5, 2024 Directors' Meeting

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

- A. Demolition and Site Preparation Services Amendment – Authorization to Enter into a Contract Amendment for Demolition and Site Preparation Services and to Take Related Actions
- B. Procurement of Consultant Services – Demolition of 217 Old Falls Street and 333 First Street – Authorization to Enter into a Contract Amendment for Consultant Services and to Take Related Actions
- C. 333 First Street Property – Utility Easement – Authorization to Grant a Utility Easement to the National Grid Corporation; and Authorization to Take Related Actions; Determination of No Significant Effect on the Environment
- D. 407 8<sup>th</sup> Street Property Disposition – Authorization to Dispose of Real Property in accordance with the Applicable Provisions of the Urban Development Corporation Act and Public Authorities Law; Make a Determination of No Significant Effect on the Environment; and Authorization to Take Related Actions



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- E. Niagara Falls Convention Center Facility Assessment – Joint Funding Agreement with DNUSA – Authorization to Enter into a Joint Funding Agreement; Authorization to Provide Funds to DNUSA to Undertake a Facility Assessment; and Authorization to Take All Related Actions