

REVISED
AGENDA

HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, November 25, 2014 – 9:30 a.m.

Niagara County Department of Economic Development
6311 Inducon Corporate Drive, Sanborn, New York 14132

Representative:

- Cynthia Bianco, - City of NF Schools, *Chairperson/Secretary*
- Chris Roser – Lewiston-Porter School, *Vice Chairperson*
- Paul A. Dyster – City of Niagara Falls
- Jackie Siegmann – Town of Niagara
- Allison Brady - Niagara Wheatfield School
- William L. Ross – Niagara County
- Dennis Brochey - Town of Lewiston
- Lou Paonessa – New York Power Authority

Alternate:

- Angelo Massaro, Esq.
- Paul J. Casseri
- Thomas O'Donnell, Esq.
- Michael Risman, Esq.
- Scott Hapeman, Esq.
- Thomas Burgasser, Esq.
- Paul Kloosterman

AGENDA

1. **Call to Order – C. Bianco**

2. **Roll Call – M. Melloni**

3. **Pledge of Allegiance – C. Bianco**

4. **Introductions – C. Bianco**

5. **Niagara County**
 - 5.1 **Town of Wilson Harbor Revitalization Project –Phase 2A - Supervisor Joseph Jastrzemski**
(Determined Consistent by NRCG on 9/18/2012; Approved for funding in the amount of \$220,000 by Niagara County on 9/16/14)

6. **Town of Niagara**
 - 6.1 **Town of Niagara Veterans Memorial Park – Phase III**
(Determined Consistent by NRCG on 1/15/08; Approved for funding by HCSC in the amount of \$3,000,000 over five years on 4/01/08)

7. **Update: 3-Year HCSC Audit – S. Hapeman**

8. **Any Other Matters**

9. **2015 HCSC Meeting Dates (See Attached)**

10. **Adjournment**