

AGENDA

HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, September 30, 2014 - 12:00 p.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

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1. Call to Order - *C. Bianco*
2. Roll Call - *M. Melloni*
3. Pledge of Allegiance - *C. Bianco*
4. Introductions - *C. Bianco*
5. Approval of Meeting Minutes of June 3, 2014 - *C. Bianco*
6. Project Presentations
 - 7.1 Niagara County
 - 7.1.1 City of North Tonawanda Gratwick Marina Redevelopment - *M. Zimmerman*
(County of Niagara approved funding in amount of \$300,000 on August 5, 2014; NRGD Determined Consistent on 09/16/14)
 - 7.2 Town of Lewiston
 - 7.2.1 Academy Park Ice Rink - Additional Funding Request - *M. Dashineau*
(NRGD Determined consistent on 9/20/11; HCSC Approvals: \$134,000 on 10/04/11 - \$156,640 on 1/14/13 - \$156,640 on 12/03/13)
 - 7.3 Lewiston-Porter School District
 - 7.3.1 Update: Lewiston Porter Central School Recreational Complex - Phase II - *C. Roser*
(Approved by HCSC 6/06/13 - \$420,000/year for 15 years)
8. Niagara River Greenway Commission
 - 8.1 Minutes: July 16, 2014 & September 22, 2014 NRGD Meetings (*Informational Only*)
9. Any Other Matters
10. Next HCSC Meeting: December 2, 2014 - 12:00 p.m.
11. Adjournment