

AGENDA

HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, January 20, 2015 - 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 November 25, 2014 - C. Bianco**
6. **Niagara County**
 - 6.1 **City of Lockport Locks District Gateway Exhibit - Chuck Bell, Planning & Development Director
(Determined Consistent by NRCG on 3/18/2014; Approved for funding in the amount
of \$160,200 by Niagara County on 8/05/2014)**
7. **Update: RFP - 3-Year Audit of HCSC - S. Hapeman**
8. **NYPA Request - Response Due February 15, 2015 - S. Widger**
9. **Any Other Matters**
10. **Next Meeting: March 24, 2015 (if Needed)**
11. **Adjournment**