

HOST COMMUNITIES STANDING COMMITTEE MEETING

Monday, January 14, 2013 – 12:00 p.m.

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

Representative:

_____ Don Rappold – Lewiston-Porter School, ***Chairperson***
_____ Paul A. Dyster – City of Niagara Falls, ***Vice Chairperson***
_____ Cynthia Bianco, - City of NF Schools, ***Secretary***
_____ Steven C. Richards – Town of Niagara
_____ Kerin Dumphrey – Niagara Wheatfield School District
_____ William L. Ross – Niagara County
_____ Rob Daly, New York Power Authority
_____ Steven L. Reiter – Town of Lewiston

Alternate:

_____ Chris Roser, Superintendent
_____ Thomas O'Donnell, Esq.
_____ Angelo Massaro, Esq.
_____ Michael Risman, Esq.
_____ Scott Hapeman, Esq.
_____ Thomas Burgasser, Esq.
_____ Mike Johnson

AGENDA

1. Call to Order – *D. Rappold*
2. Roll Call – *M. Melloni*
3. Pledge of Allegiance – *D. Rappold*
4. Presentation of 3-Year Audit – *P. Brown, Brown & Company*
- 5.0 Approval of Meeting Minutes – July 31, 2012 Meeting
- 6.0 Project Presentations
 - 6.1 Town of Lewiston
 - 6.1.1 **Academy Park Ice Rink -B. Rotella**
(Determined to be consistent by NRG on 9/20/11; Previously approved for \$134,000 in funding by HCSC on 10/04/11; Current request is for additional funding)
7. Niagara River Greenway Commission (*Informational Only*)
 - 7.1 Minutes of September 18, 2012 Meeting
 - 7.2 Minutes of November 20, 2012 Meeting
8. Informational Items:
 - 8.1 Project Status Report
 - 8.2 2013 Meeting Dates
9. Next HCSC Meeting: **March 26, 2013 – 12:00 p.m.**
10. Adjournment