

A G E N D A
HOST COMMUNITIES STANDING COMMITTEE MEETING

Thursday, February 26, 2009 – 12:00 p.m.

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

Representative:

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

Alternate:

_____ Michael Johnson
_____ Robert Weller
_____ Thomas O'Donnell, Esq.
_____ Michael Risman, Esq.
_____ Scott Hapeman, Esq.
_____ Thomas Burgasser, Esq.
_____ Edward Alkiewicz, NYPA
_____ Angelo Massaro, Esq.

AGENDA

1. **Call to order – *Vice Chairperson Newlin***
2. **Roll Call – *M. Melloni***
3. **Pledge of Allegiance – *Vice Chairperson Newlin***
4. **Report on Meeting with Greenway Commission Chairman – *Vice Chairperson Newlin***
5. **Organizational Items – *Vice Chairperson Newlin***
 - 5.1 **Nominate Chairperson**
 - 5.2 **Set Fiscal Year – Quarterly Report Due Dates**
 - 5.3 **Bank Signatory – HCSC Checking Account (*Replace C. Granto*)**
6. **Approval of Meeting Minutes**
 - 6.1 **December 9, 2008**
7. **Project Presentations:**
 - 7.1 **City of Niagara Falls**
 - 7.1.1 **Gill Creek Park Lighting (\$101,790)**
(Greenway Approval: 1/20/09)
 - 7.1.2 **Centennial Circle (\$335,000)**
(Greenway Approval: 9/16/08)
8. **Greenway Update**
 - 8.1 **Minutes of Greenway Commission Meeting:**
 - **January 20, 2009**
9. **New Business**
10. **Next HCSC Meeting: *To Be Determined***
11. **Adjournment**