

A G E N D A
HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, December 9, 2008 – 12:00 p.m.

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

Representative:

_____ Carmen C. Granto – Niag Falls School Dist, **Chairman**
_____ Fred M. Newlin – Town of Lewiston , **Vice Chairman**
_____ 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

Alternate:

_____ Angelo Massaro, Esq.
_____ Michael Johnson
_____ Robert Weller
_____ Thomas O’Donnell, Esq.
_____ Michael Risman, Esq.
_____ Scott Hapeman, Esq.
_____ Thomas Burgasser, Esq.
_____ Rick Chase, NYPA

AGENDA

1. **Call to order – *Chairperson Granto***
2. **Roll Call – *M. Melloni***
3. **Pledge of Allegiance – *Chairperson Granto***
4. **Approval of Meeting Minutes**
 - 4.1 **June 25, 2008**
5. **Project Presentations:**
 - 5.1 **Lewiston-Porter**
 - 5.1.1 **Lewiston-Porter Recreational Complex**
 - 5.2 **City of Niagara Falls**
 - 5.2.1 **93rd Street Bridge Replacement (\$138,812)**
 - 5.2.2 **Customhouse Interior Restoration (\$100,000)**
 - 5.2.3 **Parks Planning (\$75,000)**
6. **Greenway Update**
 - 6.1 **Minutes of Greenway Commission Meetings:**
 - **July 15, 2008**
 - **September 16, 2008**
 - **October 21, 2008**
 - **November 18, 2008**
7. **Any Other Matters**
8. **Next HCSC Meeting: *To Be Determined***
9. **Adjournment**