

AGENDA

HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, March 24, 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.

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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 January 20, 2015 - *C. Bianco*
6. Project Presentations
 - 6.1 County of Niagara
 - 6.1.1 **Ye Olde Log Cabin Project - *T. Horanburg, Supervisor, Town of Newfane***
(County of Niagara approved funding in amount of \$169,512 on March 17, 2015; NRGD Determined Consistent on 03/17/15)
 - 6.2 Town of Lewiston
 - 6.2.1 **Sanborn Main Street Streetscape Improvement (Sanborn Electric Sign) - Additional Funding - *B. Rotella***
(NRGD Determined Consistent on 5/18/10; HCSC Determined Consistent and Approved Funding in amount of \$323,799 on 6/2/10; Town of Lewiston approved Additional Funding in the amount of \$25,000 on 11/10/14)
 - 6.2.2 **The Stella Niagara Preserve (WNY Land Conservancy) - *B. Rotella***
(NRGD Determined Consistent on 5/24/13; Town of Lewiston approved Funding in the amount of \$150,000 on 2/23/15)

- 7. 3-Year HCSC Audit RFP – *S. Hapeman***

- 8. Niagara River Greenway Commission**
 - 8.1 Minutes of January 20, 2015 and March 17, 2015 NRGC Meetings (*Informational Only*)**

- 9. Any Other Matters**

- 10. Next HCSC Meeting: June 2, 2015 – 12:00 p.m.**

- 11. Adjournment**