

REVISED
HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, May 22, 2012 - 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.
_____ Edward Alkiewicz, NYPA
_____ Mike Johnson

AGENDA

1. **Call to Order – *D. Rappold***
2. **Roll Call – *M. Melloni***
3. **Pledge of Allegiance – *D. Rappold***
4. **Approval of Meeting Minutes of March 27, 2012 - *D. Rappold***
5. **Project Presentations**
 - 5.1 **Niagara County**
 - 5.1.1 **“Historic Palace Theatre – Exterior Renovation Project”**
(\$151,697 - Approved by Niagara County Legislature 4/17/12;
Determined Not Consistent by NRCG 3/20/12) – *Anne McCaffrey, Board Member*
 - 5.1.2 **“Town of Hartland Town Park Initiative”**
(\$244,000 - Approved by Niagara County Legislature 4/17/12;
Determined Not Consistent by NRCG 3/20/12) – *Supervisor William Annable*
 - 5.1.3 **“LaSalle Waterfront Park”**
(\$365,000 Additional Funding; Project Determined Consistent by NRCG on
1/19/10; Approved for \$850,000 by HCSC on 2/18/10) – *T. O'Donnell*
6. **HCSC RFP for Audit Update – *R. Daly***
7. **Niagara River Greenway Commission (*Informational Only*)**
 - 7.1 **Minutes of May 15, 2012 Meetings**
8. **Next HCSC Meeting: July 31, 2012 (Or sooner if needed)**
9. **Adjournment**