

A G E N D A

HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, September 30, 2014 – 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.
_____ Paul Kloosterman

AGENDA

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 June 3, 2014 – C. Bianco**
6. **Project Presentations**
 - 6.1 **Niagara County**
 - 6.1.1 **City of North Tonawanda Gratwick Marina Redevelopment - M Zimmerman**
(County of Niagara approved funding in amount of \$300,000 on August 5, 2014; NRGD Determined Consistent on 09/16/14)
 - 6.2 **Town of Lewiston**
 - 6.2.1 **Academy Park Ice Rink – Additional Funding Request – M. Dashineau**
(NRGD Determined consistent on 9/20/11; HCSC Approvals: \$134,000 on 10/04/11 - \$156,640 on 1/14/13 - \$156,640 on 12/03/13)
 - 6.3 **Lewiston-Porter School District**
 - 6.3.1 **Update: Lewiston Porter Central School Recreational Complex – Phase II - C. Roser**
(Approved by HCSC 6/06/13 - \$420,000/year for 15 years)
7. **Niagara River Greenway Commission**
 - 7.1 **Minutes: July 16, 2014 & September 22, 2014 NRGD Meetings (*Informational Only*)**
8. **Any Other Matters**
9. **Next HCSC Meeting: December 2, 2014 – 12:00 p.m.**
10. **Adjournment**