

# AGENDA

## HOST COMMUNITIES STANDING COMMITTEE MEETING

Friday, April 15, 2016 – 12:00 p.m.

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

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### Representative:

\_\_\_\_\_ Cynthia Bianco, - City of NF Schools, *Chairperson/Secretary*  
\_\_\_\_\_ Paul Casseri – Lewiston-Porter School  
\_\_\_\_\_ Paul A. Dyster – City of Niagara Falls  
\_\_\_\_\_ Lee Wallace – Town of Niagara  
\_\_\_\_\_ Allison Brady - Niagara Wheatfield School  
\_\_\_\_\_ Wm. Keith McNall – Niagara County  
\_\_\_\_\_ Steve Broderick - Town of Lewiston  
\_\_\_\_\_ Lou Paonessa – New York Power Authority

### Alternate:

\_\_\_\_\_ Angelo Massaro, Esq.  
\_\_\_\_\_ Andrew Krazmien  
\_\_\_\_\_ Thomas O'Donnell, Esq.  
\_\_\_\_\_ Jackie Siegmann  
\_\_\_\_\_ Scott Hapeman, Esq.  
\_\_\_\_\_ Thomas Burgasser, Esq.  
\_\_\_\_\_ Vacant  
\_\_\_\_\_ Carol Sampson

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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 – *C. Bianco*
  - 5.1 December 1, 2015
  - 5.2 March 16, 2016
6. Town of Lewiston
  - 6.1 **Artpark Interactive Children & Family Festivals and Programming– *B. Rotella***  
(Previously approved for funding by HCSC on 8/5/2010 in the amount of \$160,000; and on 2/9/2012 for \$45,000 – both for programming; Approved for funding for this project in the amount of \$165,000 by Town of Lewiston on 1/25/2016; Determined Consistent by NRG on 7/20/2010 and it was determined the project did not need to come back to NRG; Failed Consistency by HCSC on 3/16/16)
  - 6.2 **Sanborn Area Historical Society Parking Lot Project – *Bernie Rotella***  
(Approved for funding in the amount of \$200,000 by Town of Lewiston on 12/28/2015; Determined Consistent by NRG on 3/15/2016; Failed Consistency by HCSC on 3/16/16)
7. Any Other Matters
8. Next Meeting: June 7, 2016 - 12:00 p.m.
9. Adjournment