

**N.F.C. DEVELOPMENT CORP.
1022 MAIN STREET
P.O. BOX 69
NIAGARA FALLS, NEW YORK 14302**

May 10, 2022

TO: N.F.C. Development Corporation Board of Directors

FROM: Robert Restaino, Chairman

RE: Agenda for Board Meeting

Date: Wednesday, May 18, 2022

Time: 4:30 P.M.

PLACE: City Hall Council Chambers – 745 Main Street

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held January 26, 2022 **VOTE**
4. Approval of Minutes of Special Meeting Held April 13, 2022 **VOTE**
5. Presentation of the 2021 Audit by EFPR Group, CPAs, PLLC **INFORMATIONAL**
6. Vote to Approve Updated Mixed-Use Rental Rehabilitation Program Guidelines and Procedures **VOTE**
5. Vote to Appoint New Members for Membership Committee **VOTE**
6. Vote to Approve Non-Discrimination Policy **VOTE**
7. Old Business
8. New Business
9. Adjournment