

**NIAGARA FALLS URBAN RENEWAL AGENCY**  
**Minutes of Meeting July 18, 2016**  
**Dept. of Community Development – 1022 Main Street**  
**Niagara Falls, New York**

**Present:** Mayor Paul Dyster, Chairman  
Council Member Kristen Grandinetti  
Council Member Tompkins  
Council Member Andrew Touma  
Mr. Michael Hooper  
Ms. Janet Markarian  
Mr. Christopher Robins

**Absent:** Council Member Ezra Scott  
Council Member Charles Walker  
Ms. Doreen O'Connor

**Staff** Mr. Anthony Vilardo  
**Present:** Mr. Richard Zucco  
Ms. MaryAnn Colangelo

**Others** Mr. Tom DeSantis  
**Present:**

Chairman Dyster called the meeting to order at 5:25 p.m. Roll was called and a quorum was present (7 members).

**Approval of Minutes of Special Meeting:**

The Minutes of Special Meeting dated June 27, 2016, were put before the Board. There were no questions or comments concerning the minutes, a motion for approval of the minutes was made by Mr. Hooper, second made by Council Member Tompkins. The minutes were unanimously approved by voice vote (7) members.

**Resolution – Sale of 109 – 24<sup>th</sup> Street to Sandstone Springs, LLC.:**

Mr. Zucco explained that today's action by the Urban Renewal Agency was the last step that URA has to take for the sale of 109 – 24<sup>th</sup> Street to Sandstone Springs. Mr. Zucco and Mr. Vilardo updated the Board on the status of the Sandstone Springs project at the Highland Avenue site which is moving along and the City is hoping to get them in the building as soon as possible. Mr. Zucco stated that at the next URA meeting in September action will be required for final approval of the lease at the 3625 Highland Avenue site.

The following resolution was placed before the Board. There were no questions or comments from members.

RESOLUTION  
NIAGARA FALLS URBAN RENEWAL AGENCY  
Approval of Sale of 109 – 24<sup>th</sup> Street  
July 18, 2016

**WHEREAS**, the Niagara Falls Urban Renewal Agency(NFURA) has received a proposal from Sandstone Springs, LLC for the purchase of 109 – 24<sup>th</sup> Street and

**WHEREAS**, a public notice pursuant to General Municipal Law §570(2)(d) was published in the Niagara Gazette on May 13, 2016 as directed by NFURA, and

**WHEREAS**, on May 31, 2016 NFURA accepted Sandstone Springs, LLC as a qualified and eligible sponsor for the purchase of 109 – 24<sup>th</sup> Street for \$1,500.00 and

**WHEREAS**, on May 31, 2016, NFURA referred the sale of 109 – 24<sup>th</sup> Street to the Niagara Falls City Council for its approval after a public hearing and

**WHEREAS**, on June 13, 2016, the Niagara Falls City Council did set a public hearing for the proposed sale of 109 – 24<sup>th</sup> Street by Niagara Falls Urban Renewal Agency to Sandstone Springs, LLC for \$1,500.00, plus closing costs, to be held on the 27<sup>th</sup> day of June, 2016 at 6:00 PM Eastern Daylight Time, in the City Hall Chambers of the City of Niagara Falls, New York at City Hall, 745 Main Street, and directed the City Clerk to publish the required notice of said hearing in the Niagara Gazette preceding said hearing, and

**WHEREAS**, on June 27, 2016 the Niagara Falls City Council did hold a public hearing on the proposed sale of 109 – 24<sup>th</sup> Street by Niagara Falls Urban Renewal Agency to Sandstone Springs, LLC for \$1,500.00 plus closing costs, and

**WHEREAS**, on June 27, 2016, the Niagara Falls City Council approved the sale of 109 – 24<sup>th</sup> Street by Niagara Falls Urban Renewal Agency to Sandstone Springs, LLC for \$1,500.00 plus closing costs

**NOW, THEREFORE BE IT RESOLVED**, that NFURA does hereby approve the sale of 109 – 24<sup>th</sup> Street to Sandstone Springs, LLC for \$1,500.00 plus closing costs, and be it further

**RESOLVED**, that the Chairman of NFURA is authorized to execute any and all documents necessary to effectuate the sale.

Motion for approval of the above resolution concerning the sale of 109 – 24<sup>th</sup> Street was made by Council Member Grandinetti, second made Council Member Touma.

**POLLED VOTE:**

In Favor:	7
Opposed:	0

Approved

**Old Business:**

The Mayor talked about the open house for the train station in August and the progress on the Robert Moses Parkway property project and he talked about Hutchinson's new project. There was general discussion concerning solutions to the Hastings properties on Main Street and the fact that something needs to be done with the buildings under his ownership.

**New Business:**

There was no new business to come before the Board.

**Adjournment**

There being no further business, a motion for adjournment was made by Mr. Hooper, second made by Council Member Grandinetti. Unanimously approved. Meeting was adjourned at 5:37 p.m.