

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

September 10, 2012

**TO:** N.F.C. Development Corporation Board

**FROM:** Paul A. Dyster  
Chairman

**RE:** Agenda for Board Meeting  
Date: Monday, September 24, 2012  
**Time: 4:00 P.M.**

**PLACE:** City Hall – Room 17

**AGENDA**

1.	Call to Order	
2.	Roll Call	
3.	Approval of Minutes of Meeting Held July 16, 2012	<b>VOTE</b>
4.	Vote to Approve 2013 NFC Administrative Budget	<b>VOTE</b>
5.	Vote to Approve Honeymoon Sweets Loan/Grant	<b>VOTE</b>
6.	Vote to Approve New York Fish Market Loan/Grant	<b>VOTE</b>
7.	Vote to Approve Niagara Industrial Products Grant	<b>VOTE</b>
8.	Vote to Approve NY Main Street Streetscape	<b>VOTE</b>
9.	Vote to Adopt State Authorities Budget Office Required Mission Statement, Defense and Indemnification Policy and Purchasing Policy	<b>VOTE</b>
10.	Vote to Adopt State Authorities Budget Office Required 2013 Goals	<b>VOTE</b>
11.	State Authorities Budget Office Online Training Handout	<b>R &amp; F</b>
12.	State Authorities Budget Office Fiduciary Duty Acknowledgement	<b>R &amp; F</b>
13.	Old Business	
14.	New Business	
15.	Adjournment	