NIAGARA FALLS URBAN RENEWAL AGENCY
Minutes of Meeting July 25th, 2018
City Council Chambers – 745 Main Street
Niagara Falls, New York

Present: Mayor Paul Dyster
Council Member Andrew Touma.
Council Member William Kennedy
Council Member Christopher Voccio
Council Member Ezra Scott Jr.
Mr. Michael Hooper
Ms. Doreen O’Connor
Mr. Doug Mooradian

Excused: Mr. Christopher Robins
Council Member Tompkins

Staff Mr. Anthony Vilardo
Present: Mr. Doug Janese
Mrs. Michelle Shaughnessy

Mayor Paul Dyster called the meeting to order at 4:51 P.M. Roll was called and a quorum was present.

Approval of Minutes of URA Meeting dated May 30th, 2018:
Mrs. O’Connor stated that she was marked as absent but should of been excused. Motion to approve with this change was made by Mr. Hooper, seconded by Mr. Moordian.

POLLED VOTE:
In Favor: 8
Opposed: 0
Approved Unanimously

Proposed Constitution and By-Laws Amendment, Paragraph 14, Number of Members needed to approve Amendment: This is first vote for this action Item, two separate meetings and votes need to be preformed.

Motion to approve was made by Council Member Voccio, seconded by Council Member Touma.

POLLED VOTE:
In Favor: 8
Opposed: 0
Approved Unanimously

*This Item will be added to next Meetings Agenda for second vote.
Proposed Constitution By-Law Amendment Paragraph 9, Meeting Dates:

This is first vote for this action Item, two separate meetings and votes need to be preformed.

Motion to approve was made by Council Member Kennedy, seconded by Doreen O’Connor.

POLLED VOTE:

- In Favor: 8
- Opposed: 0
- Approved Unanimously

*This Item will be added to next Meetings Agenda for second vote.

Old Business –
1. Update on Completed initiative and re-appropriation of monies to fund balance:
   Item was pulled from the table and will be discussed at next URA meeting on September 26, 2018

2. Update on Par Med Lease of 4306 Hyde Park Boulevard:
   Mr. Janese stated that due to Par Meds recent shift changes they will no longer need this parcel for parking. Future Avenues fro use of this parcel will be looked into.

New Business- None

Adjournment-

There being no further business, a motion for adjournment was made by Council Member Kennedy, second made by Council Member Voccio. Unanimously approved. Meeting was adjourned at 5:11 P.M.