



Niagara County Brownfield Development Corporation

MEETING MINUTES
Niagara County Brownfield Development Corporation
Thursday, July 27, 2023
9:30 a.m.
Via Webex:

<https://niagaracounty.webex.com/niagaracounty/j.php?MTID=m0a62153fd11156e4838ad158d7cd4fa0>

Members Present: Robert Restaino (Chairman), Richard Updegrove (Vice Chairman), Michael Casale (Secretary)

Others Present: R. Thomas Burgasser, Amy Schifferli, Scott Hapeman, Jacqueline Minicucci

- 1.0 The meeting was called to order at 9:33 a.m. by Chairman Restaino.
- 2.0 Roll was called. Board members present were Chairman Robert Restaino, Vice Chairman Richard Updegrove, Secretary Michael Casale.
- 3.0 The minutes of the July 17, 2023 NCBDC Board meeting were motioned for approval by Mr. Updegrove and seconded by Mr. Casale. Unanimous. Carried.

ACTION ITEMS

- 4.0 Ms. Schifferli provided an overview of the 2024 PARIS budget required by New York State. A motion for approval was made by Mr. Updegrove and seconded by Casale. Unanimous. Carried.

NEW BUSINESS

- 5.0 Ms. Schifferli updated the board on the following projects:
 - a) 624 River Road, North Tonawanda – The developer submitted their first loan draw which is being reviewed for eligible costs.
 - b.) 2020 River Road, North Tonawanda – The subgrant agreement is pending execution by the Town of Wheatfield.
 - c.) Jr.'s Truck Stop, Niagara Falls – A revised cleanup workplan is under review by EPA.
 - d.) 5222 Lockport-Junction Road, Town of Cambria – A developer submitted a \$3 million loan application for cleanup. The application is being reviewed by EPA.

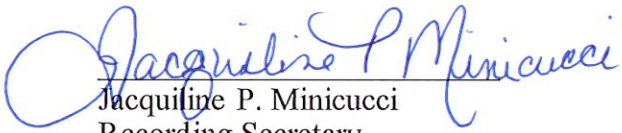
ATTORNEY BUSINESS – S. Hapeman

Mr. Hapeman stated that the property closing for the new 624 River Road loan has been completed.

- 6.0 Next Meeting – TBA

7.0 Motion to adjourn the meeting at 9:42 a.m. was made by Mr. Casale and seconded by Mr. Updegrove. Unanimous. Carried.

Respectfully submitted,


Jacqueline P. Minicucci
Recording Secretary