



Niagara Orleans Land Improvement Corporation (NORLIC)

MEETING AGENDA

Niagara Orleans Land Improvement Corporation

Friday, March 27, 2026

9:00 a.m.

Samuel M. Ferraro Center For Economic Development

6311 Inducon Corporate Drive – Suite 1

Sanborn, New York 14132

___ Updegrove, R., Chairman ___ DePaolo, R. ___ Genovese, M.
___ Johnson, L. ___ McKimmie, C. ___ Smith, V.
___ (Vacant)

- 1.0 Call to Order – Chairman Updegrove
- 2.0 Roll Call – Jacqueline Minicucci, Recording Secretary
- 3.0 Approval of the January 23, 2026 Meeting Minutes.
- 4.0 Financial Report – J. Minicucci

ACTION ITEMS

- 5.0 Resolution #0126-04 -1535 Pierce Avenue, Niagara Falls – Property Disposition
- 6.0 Resolution #0126-05 – 1129 Niagara Avenue, Niagara Falls – Property Disposition
- 7.0 Resolution #0126-06 – 1805 Weston Avenue, Niagara Falls – Property Disposition
- 8.0 Designation of Directors:
 - 1.) Election of Chairman of Membership who shall act as Chairman of the Board of Directors.
 - 2.) Election of Officers of the Board of Directors
 - a. Vice Chairman
 - b. Secretary
 - c. Members
 - 3.) Election of Executive Officers
 - a. Executive Director
 - b. Treasurer
 - 4.) Appointment of Standing Committees
 - a. Executive Committee
 - b. Governance Committee
 - c. Audit Committee

General Board Meeting Adjourn

Audit Committee Meeting Called to Order

- Presentation of the 2025 Audit by EFPR Group

Audit Committee Meeting Adjourn

General Board Meeting Called To Order

- 9.0 Motion to accept/deny the Audit as recommended by the Audit Committee
- 10.0 2025 NORLIC Investment Report
- 11.0 2025 NORLIC Annual Report
- 12.0 Financial Disclosure Forms
- 13.0 Board of Directors & Executive Director Evaluations

PROJECT UPDATES

NEW BUSINESS

- Project Manager Position

ATTORNEY BUSINESS – K. Alexander

OTHER BUSINESS

- 14.0 Adjournment