

**City of Dunkirk Industrial Development Agency (the "Agency")**

**Special Meeting of Board Members of the Agency**

DATE: **May 8, 2019**  
TIME: **5:00 pm**  
PLACE: **342 Central Avenue  
Dunkirk, NY 14048**

**TO THE MEMBERS OF THE BOARD OF THE AGENCY:**

**PLEASE TAKE NOTICE** that a Special Meeting of the Members of the Agency will be held at 5:00 p.m. at the office of the Agency at Dunkirk City Hall in the Mayor's Conference Room on May 8, 2019 to consider and take action on the following matters:

1. Appointment of Officers
2. Appointment of General/Transaction Counsel
3. Adopt Uniform Project Evaluation Policy
4. Adopt Recapture and Termination Policy
5. Inducement Resolution – Financial Assistance for refinancing and rehabilitation of the Clarion Hotel Marina and Conference Center, Dunkirk, New York including a mortgage recording tax exemption and a New York State and local sales and use tax exemption

Gina Paradis

Member

Rebecca Yanus

Member

**Please confirm your attendance plans with Richard Morrisroe at (716) 366-9867 as soon as possible.**

**Thank you.**