City of Tonawanda Local Development Corporation Meeting Minutes

Wednesday, November 8, 2023 @ 7:00 pm Location: 61 Main Street, Tonawanda, NY 14150

Call to Order: 7:01pm by MP

Board Members in Attendance: Mary Ann Cancilla (MC), Marty Grunzweig (MG), Michelle Moore (MM), Sam Muscato (SM) & Mario Pena (MP) & Scott Sherwood (SS)

Excused: Sean Rautenstrauch (SR)

MOTION: Minutes from October 11, 2023 approved – 1st MC & 2nd MG

MOTION: The November 8, 2023 Treasurer's report was presented and showed a balance of \$ \$195,878.48, motion made to approve by SM and seconded by MM

DISCUSSIONS

Old Business

- ABO Training
 - To be completed within 1 year of being appointed to board
 - o Scott pending. Sign up at https://www.abo.ny.gov/training/onlinetraining.html
- Zoning update Np updates at this time
- Murals No updates at this time. Not sure this is going to move forward.

New Business:

MOTION: Motion made adopt the following policy by MM, second by SM. Motion passed unanimously.

CITY OF TONAWANDA LOCAL DEVELOPMENT CORPORATION REAL PROPERTY ACQUISITION POLICY

Adjournment: Motioned by MC at 7:35pm, Seconded by SS

Next Meeting: Wednesday, December 13, 2023 @ 7 pm at 61 Main Street, Tonawanda, NY 14150