

City of Tonawanda Local Development Corporation
Meeting Minutes
Wednesday, February 8, 2023 @ 7:00 pm
Location: 61 Main Street, Tonawanda, NY 14150

Call to Order: 7:06 by MC

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

Excused: Don Benoit (DB), Fred Foels (FF), Joseph Hogenkamp (JH) and Sean Rautenstrauch (SR)

MOTION: Motion made to approve January 11, 2023 meeting minutes by MP and seconded by MG. Minutes were passed unanimously.

MOTION: The January 11, 2023 Treasurer's report was presented and showed a balance of \$ \$215,170.81, motion made to approve by SM and seconded by SS

MOTION: MC made the motion to approve the following policies, seconded by MM. Motion passed unanimously.

City of Tonawanda Local Development Corporation Procurement Policy

City of Tonawanda Local Development Corporation Investment Policy

Policy Prohibiting the Extension of Credit to Board Members and Staff of the City of Tonawanda Development Corporation

DISCUSSIONS

Mural: No updates at this time

Goals & Vision for LDC: Discussion revolved around recruitment of new members, building the Business Committee. The LDC will continue to pursue rezoning efforts this year. Discussions held as to how LDC can support the City's DRI application, as well as bring new signage into the city.

BUSINESS SPOTLIGHT: Discussed ideas with new board members

ZONING UPDATE: Jason continues to work with city on zoning

Adjournment: Motioned by MM at 7:59pm, Seconded by RK

Next Meeting: Wednesday, March 8th, 2023 @ 7 pm at 61 Main Street, Tonawanda, NY 14150