City of Tonawanda Local Development Corporation Minutes of the Board of Directors

June 12, 2024 61 Main Street Tonawanda, NY 14150

The meeting of the City of Tonawanda Local Development Corporation was called to order at 6:00 PM by Mario. Below are the attendance records:

Present: Marty Gruzweig, Carl Nocera, Scott Sherwood and Mario Pena.

Excused: Mary Ann Cancilla, Bill Reece and Sam Muscato

- I. Approval of Minutes from previous meeting: Motion made to approve by Mario and seconded by Marty. Minutes were passed unanimously.
- II. Treasurer's Report: The June, 12, 2024, report was presented and showed a present balance of \$195,674.88. Motion made to approve by Mario and seconded by Carl, passed unanimously.
- III. Public Comment: none
- IV. Old Business: Marty and Mario share updates on the plans for a comprehensive sign plan partnership with the mayor. Starting a small business fund for the downtown district discussion continues...
- V. New Business: Request from Mayor to sponsor a Main Street Planter as we have in previous years. Motion made by Marty and seconded by Carl to approve, passed unanimously.
- VI. Committee Reports: none

A motion was made to adjourn and all unanimously approved.