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

February 22, 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, Michelle Moore, Sam Muscato, Scott Sherwood and Mario Pena.

Excused: Mary Ann Cancilla

Also, in attendance Carl Nocera and Bill Reece

- 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 February 22, 2024, report was presented and showed a balance of \$195,878.48, a motion made to approve by Mario and seconded by Marty
- III. Public Comment: none
- IV. Old Business: Marty and Mario shared 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: Carl Nocera and Bill Reece are unanimously voted in as a new directors.
- VI. Committee Reports: none

A motion was made to adjourn and all unanimously approved.