City of Tonawanda Local Development Corporation

5:10 - 5:50 PM

July Meeting minutes (14 July 2020)

Attendees Alice Roth

Jason Knight

Dawn Kammerdeiner

Fredrick Foels Doug Taylor (adviser) George Ferber Jackie Smilinich (Video conference via Face time)

5:10 pm – Call to Order

Alice Roth opened meeting

First item -A motion to accept Joe Hogenkamp as board member.

Motion by Dawn Kammerdeiner Seconded by Fredrick Foels Approved by all

Second item – Discussion about the urgency and time limit to initiate Zoning study. Motion to pay the approximate \$500 out of our funds to secure the project.

Motion by Alice Roth Seconded by Frederic Foels Vote passed 4 to 1

> Yes vote – Dawn Kammerdeiner, Alice Roth, Fred Foels, George Ferber No vote – Jackie Smilinich

Reported that the Consolidated Funding Application has been done for this year.

Website should be put together to provide Tonawanda zoning information.

We should switch from direct assistance to becoming a promotional organization.

The website we start will need to be supported. There are outside organizations that will do this for about \$200 for 3 years. Jason will check on the cost for this service

No new business.

Next meeting will be on Tuesday 25 August. Place to be announced, either in basement of city hall or outside.

Motion to adjourn Motion by George Ferber 2nd by Fredrick Foels Approved by all

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reviewed at Aug 2020 meeting