

City of Tonawanda Local Development Corporation

Annual Meeting Minutes

Wednesday, December 13th, 2023 @ 7:00 pm

Location: 61 Main Street, Tonawanda, NY 14150

Call to Order: 7:05 by MP

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

Excused: None

MOTION: Minutes from November 8, 2023 approved – 1st SM & 2nd MM

MOTION: The December 13, 2023 Treasurer's report was presented and showed a balance of \$ \$195,878.48, motion made to approve by SS and seconded by MC

- 2023 Financial Report distributed and reviewed. No questions from board, general public.
- 2024 Budget distributed and reviewed. No questions from board, general public.
- No other question/discussion points brought up

MOTION: Motion to accept 2024 Budget: 1st MC, 2nd MP

Adjournment: Motioned by MC at 7:40pm, Seconded by SM

Next Meeting: Wednesday, January 10, 2024 @ 7 pm at 61 Main Street, Tonawanda, NY 14150