

City of Tonawanda Local Development Corporation 25 June
2019

Meeting minutes

Attendees	George Ferber	Jason Knight
John Guido		
Joseph Cassata	Fredrick Foels	Jackie Smilinich
Alice Roth	Dawn Kammerdeiner	Doug Taylor

(adviser)

Discussion of development of LDC going forward with Allison departing at the end of funding. We will need about \$35K to operate for next six months. Money is in city general budget. They have not transferred money yet. It was suggested by Joseph Cassata that we send a letter to the mayor requesting the funds be transferred.

Dawn and Alice to see the mayor on Friday 28 June to ask that all the funds be transferred to the LDC.

Since Allison is leaving several changes to the organization must be made. A motion was made by Alice Roth and seconded by Joseph Cassata to make Jackie Smilinich the Administrator who will temporarily resign from the board while she leads the organization. She also will give up secretarial duties. Secretary duties will be done by George Ferber. These changes were approved by all members present.

Jason met with Kevin Hardwich from Erie County and asked about ways to get money from the county. It is possible that we might get tax liens on property which would cost about \$1400 to process and gain us about that same amount when complete.

We need to have our annual meeting in September or October to discuss the budget etc.

It was suggested that we add residency, property ownership or employment in city as a condition to be a board member.

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There was discussion asking if we can fix zoning issues we have.

Discussion of insurance for Board members indicated that insurance should cost about \$1139 per year.

A motion was made by John Guido and seconded by Joseph Cassata that upon receipt of funds from the city we purchase Officers and directors liability insurance. This motion was approved unanimously.

Next LDC meeting scheduled for 30 July 2019.

Motion to adjourn made by Jason Knight, seconded by Joseph Cassata; approved by all.

Meeting adjourned at 18:15.

Submitted by Secretary George Ferber