

City of Tonawanda Local Development Corporation

5 – 5:55 PM

January Meeting minutes (28 Jan 2020)

Attendees	George Ferber	Dawn Kammerdeiner	John Guido
	Jason Knight	Fredrick Foels	Alice Roth
	Joseph Cassata		

5:01 pm – Call to Order

Alice Roth opened meeting

Motion to Approval of minutes from 17 December 2019

Motion by John Guido

Second by Joseph Cassata

Approval by all

\$45K is the amount in city budget for the LDC

\$100K coming from County per Kevin Hardwick

Executive Director Position

Board to approve for scope of work

Jason hired as interim director at \$80/hr (sub contractor status)

Exhibit 1 Scope of work and fees (see secretary's folder)

Have Intern work on what other LDC's are doing and how they are doing funding.

Membership applications (can have 9-13 Members)

Young Street plans passed before our meeting; therefore, we have no opinion to offer.

22E Niagara – public hearing to change zoning. Zoning changes can be done through public meeting.

Consolidated Funding Application need to follow up with Chuck Gilbert, Jason assigned task.

Intern will work on revolving loan fund rather than Facade program.

P.A.R.I.S. Reporting – Accept Financial Report (Secretary's folder)

Certificate of Liability Insurance (Secretary's folder)

Motion to accept Financial Report

Motion by Fredrick Foels

2nd by Dawn Kammerdeiner

Akpproved by all

990 will be done by Fredrick Foels

Finance committee meeting today after monthly meeting.

Next meeting 25 Feburary 2020 at 5p

Motion to adjourn

Motion by Fredrick Foels

2nd by Dawn Kammerdeiner

Akpproved by all