

**City of Tonawanda Local Development Corporation**

**Annual Meeting Minutes**

**Wednesday, December 14<sup>th</sup>, 2022 @ 7:03 pm**

**Location: 61 Main Street, Tonawanda, NY 14150**

**Call to Order:** 7:03 by Don

**Board Members in Attendance:** Don Benoit (DB), Mary Ann Cancilla (MC), Marty Grunzweig (MG), Michelle Moore (MM), Sam Muscato (SM), Mario Pena (MP) & Sean Rautenstrauch (SR),

**Excused:** Fred Foels (FF) and Joseph Hogenkamp (JH)

**Guest:** Scott Sherwood (SS – DiscGolf716 Founder) & Rebecca Kulik (RK – Timeless Babez – Owner)

**Budget Worksheet distributed.**

**First order of business:**

Financial Report, please reference “Draft Budget Worksheet”

No questions from board, general public.

\*\$224k end of year budget, motion to accept budget: 1<sup>st</sup> MC, 2<sup>nd</sup> MP

**Plan on doing some grants for 2023**

**Motion to form a Business Committee**

Add Mary Ann, Sam and Michelle to the committee. 1<sup>st</sup> MG, 2<sup>nd</sup> MM. To be discussed in more detail at January’23 meeting

**Holiday Window Display Contest 2022** – Guidelines, Voting and Prizes discussed and flyer distributed