

City of Tonawanda Local Development Corporation
General Meeting Minutes
April 13, 2022 @ 7pm
Location: 130 Clinton St, Tonawanda, NY 14150

Call to order: 7:13pm by Don

Board Members in Attendance: Don Benoit, Sam Muscato, Mary Ann Cancilla, Lindsay Dzielski, Mario Pena, Marty Grunzweig

Excused: Joseph Hokenkamp, Fred Foels

MOTION: Marty moved to create Audit Committee consisting of Don, Lindsay, Mary Ann. Second by Mary Ann. Motion carried.

MOTION: Mary Ann moved to create Finance Committee consisting of Don, Lindsay, Mary Ann. Second by Sam. Motion carried.

MOTION: Sam moved to appoint Mario, Marty, Sam to the Governance Committee. Second by Don. Motion carried.

MOTION: Don moved to appoint Mary Ann, Sam and Lindsay to Marketing Committee. Second by Lindsay. Motion carried.

MOTION: Mario moved to appoint Mary Ann, Sam, Lindsay to Hospitality Committee. Second by Sam. Motion carried.

Adjournment: Motioned by Marty at 7:21pm. Seconded by Mary Ann.