

City of Tonawanda Local Development Corp. (LDC) Meeting Minutes

Date: November 27, 2018

Location: 43 Main St., Tonawanda NY 14150

Board Members in Attendance: Jason Knight, Alice Roth, Joe Cassata, Fred Foels, George Ferber, Jackie Smilinich, Dawn Kammerdeiner.

Excused: John Guido

Other Attendees: Doug Taylor (Advisor), Allison Harrington, Program Manager.

Meeting called to order by Chair, Jason Knight at 5:04 pm

MOTION: Alice moved to approve minutes of October 29, 2018. Second by George. Motion carried

Form 990 for 501(c)3 is due for 2017. Jason will contact John.

Committee Reports

Main Street Program

- December 3, 6-8 pm. Public meeting discussions led by Sustainable Planning Design, Harrison Studio, Bergmann, and Landmark Society of WNY:
 - Economic Development Plan
 - Parking Study
 - Historic Survey
- Joy Kuebler Landscape Architect will present Main Street Conceptual Master Plan on December 17 – details TBA
- *It's A Wonderful Night* has raised approximately \$2,000 in donations

Discussion of projects identified in City's DRI application to determine priorities. Priorities identified:

1. Young St Closure: expanded and better-connected greenspace corridor
2. 4 Seasons Pavilion on Young Street.
3. Signage and Wayfinding Improvements.

Meeting with City and Joy Kuebler on Friday, November 30th at 9:30 at City Hall to discuss Young Street area. Doug will provide a list of priorities.

Discussion of Proposed Private Economic Development Projects from Harrison Studio for the Economic Development Plan to include in presentation on December 3rd..:

- Broad St – 3-5 story mixed use
- 20-30 Filmore Ave, (old steel plant)
- 72 E Niagara St
- 60 Main St – Small retail businesses with anchor food/beverage provider

W9 signed by Jason.

CDA Funding potential

Allison will be attending Department Head Meetings.

MOTION: Joe motioned to adjourn at 6:12 until January 29, 2019 at 5PM at City Hall. Second by George. Motion carried. NOTE: Regular January 29th meeting was rescheduled to February 12th at 5 pm at City Hall due to weather.