

# **City of Tonawanda Local Development Corp. (LDC)**

## **Meeting Minutes**

**Date: October 29, 2018**

Location: 43 Main St. Tonawanda NY 14150

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

Excused: John Guido, Jason Knight,

Other Attendees: Allison Harrington (Executive Director), Doug Taylor (Advisor), Mayor Rick Davis.

Meeting called to order by Vice Chair, Alice Roth at 5:05 pm

**MOTION: Fred moved to approve minutes of September 20. Second by Jackie. Motion carried!**

### **Committee Reports**

#### **Main Street**

- **Parking Study** not well attended.
- **Historical Survey** - another public meeting for November
- **Economic Development** - all work must be completed by December 31.
- **Main Street Conceptual Design** – final presentation needed
- **COA Funding** – unknown status, PARIS application needs to be filed by city.
- **Sub Committee Meetings** – need to be held regularly (Governance, Finance, Marketing)
- **All board members need to be certified**

**MOTION: Jackie moved the LDC accept donatons generated by "It's A Wonderful Nite", second by Fred.**

### **OLD BUSINESS**

Payment to Harrison made by City (\$200)

City has new webpage with mobile app to be activated soon.

**NEW BUSINESS**

**Small Business Saturday** – November 24

**New Business**

- **Yoga in the Village** – 60 Main St.
- **DEYO”S** - Located in Bedell Bldg on Niagara St.

**MOTION TO ADJOURN by Jackie until November 27, pm, second by Joe**