

City of Tonawanda Local Development Corporation
Meeting Minutes
February 9, 2022 @ 7pm
Location: 130 Clinton St, Tonawanda, NY 14150

Call to order: 7:08pm by Don

Board Members in Attendance: Don Benoit, Sam Muscato, Mary Ann Cancilla, Lindsay Dzielski, Mario Pena, Marty Grunzweig, Sean Rautenstrauch (Council Representative)

Excused: Joseph Hokenkamp, Fred Foels

MOTION: Mary Ann moved to approve minutes of January 12, 2022. Second by Lindsay. Motion carried.

LDC Meet and Greet: Have Business Surveys printed for business to fill out. Mario to complete survey via Survey Monkey. Presentation: Posterboards with old pictures of Main St. Sam to reach out to Skip at Historical Society. LDC to say a few brief words. Will have a giveaway for a \$50 GC sponsored by The Muscato Team. Businesses can fill out survey and drop a business card for a chance to win a GC. Lindsay to create business cards. Have information available on grants. Goal is to present a positive image of LDC to businesses. Need to get Joey's Place an estimated head count about a week prior. Board members to arrive around 6pm to set up. We will host a quarterly Meet & Greet at different venues around the city.

Zoning: Discussions around who will handle zoning. Need to make sure we are all on the same page to move forward. Meeting with Jason Knight on zoning Monday, 2/21 at 7pm. Trying to get email with Mayor's office to discuss zoning. Sean R to send email to Mayor to help set meeting.

MOTION: Mary Ann moved to adopt the COT LDC Time and Attendance Policy. Second by Mario. Motion carried.

MOTION: Mary Ann moved to adopt the COT LDC Whistleblower Policy. Second by Marty. Motion carried.

MOTION: Mary Ann moved to adopt the COT LDC Defense and Indemnification Policy. Second by Don. Motion carried.

MOTION: Mary Ann moved to adopt the COT LDC Compensation Policy. Second by Mario. Motion carried.

Adjournment: Motioned by Sam at 8:33pm. Seconded by Marty.

Next Meeting: Wednesday, March 9, 2022 @ 7pm at 130 Clinton St.