City of Tonawanda Local Development Corporation Minutes of the Board of Directors

November 25, 2024 61 Main Street Tonawanda, NY 14150

The meeting of the City of Tonawanda Local Development Corporation was called to order at 7:00 PM by Mario. Below are the attendance records:

Present: Mary Ann Cancilla, Marty Gruzweig, Sam Muscato, Mario Pena and Scott

Sherwood

Excused: Bill Reece

Also in Attendance: Shawn Mereau the owner of Guud and Evul, Fernando the owner of Acapulco

- I. Approval of Minutes from previous meeting: Motion made to approve by Mario and seconded by Marty. Minutes were passed unanimously.
- II. Treasurer's Report: The November 25, 2024, report was presented and showed a present balance of \$163,587.68. Motion made to approve by Mario and seconded by Marty, passed unanimously.
- III. Public Comment: none
- IV. Old Business: Marty shares updates on the plans for a comprehensive sign plan partnership with the mayor for 2025. Starting a small business fund or administering a fund in partnership with the Chamber of Commerce for the downtown district discussion continues.
- V. New Business: Shawn Mereau was voted in unanimously as a board member.
- VI. Committee Reports: none

A motion was made to adjourn and all unanimously approved.