

City of Tonawanda Local Development Corporation

Meeting Minutes

Wednesday, October 11, 2023 @ 7:00 pm

Location: 61 Main Street, Tonawanda, NY 14150

Call to Order: 7:01pm by MP

Board Members in Attendance: Mary Ann Cancilla (MC), Marty Grunzweig (MG), Michelle Moore (MM), Sam Muscato (SM) & Mario Pena (MP) & Scott Sherwood (SS)

Excused: Sean Rautenstrauch (SR)

MOTION: Minutes from September 19, 2023 approved – 1st SM & 2nd MP

MOTION: The October 11, 2023 Treasurer's report was presented and showed a balance of \$ \$203,068.48, motion made to approve by MC and seconded by SS

DISCUSSIONS

Old Business

- ABO Training
 - To be completed within 1 year of being appointed to board
 - Scott pending. Sign up at <https://www.abo.ny.gov/training/onlinetraining.html>
- Zoning update – Jason working with city. LDC has retained Tiveron Law, LLC.
- Murals – No updates at this time. Not sure this is going to move forward.

New Business:

MOTION: Motion made adopt the following policy by MM, second by SM. Motion passed unanimously.

Comprehensive Guidelines Regarding the Disposition of Property by the City of Tonawanda Local Development Corporation (COTLDC)

Adjournment: Motioned by MP at 8:07 pm, Seconded by MG

Next Meeting: Wednesday, November 8, 2023 @ 7 pm at 61 Main Street, Tonawanda, NY 14150