

City of Tonawanda Local Development Corporation 24 Sep  
2019

5 – 5:17 PM

## P.A.R.I.S & Annual Meeting minutes

Attendees	George Ferber	Jason Knight
John Guido		
Fredrick Foels	Alice Roth	Dawn
Kammerdeiner (adviser)	Jackie Smilinich	Doug Taylor

Pledge of Allegiance to flag.

5pm – quorum present

No change in finances. (details at end of minutes)

Jackie will get P.O Box for LDC

PARIS report, Jason will set up with New York State. Not due until 90 days ast yearly date

Motion to buy P.O. Box  
Made by Jackie Smilinich  
Seconded by Dawn Kammerdiner  
Approved by all

Report from nominating committee  
Alice to 3 year tour beginning 1 January 2020  
No new members until finances firmed up.

Motion to accept report  
Made by Dawn Kammerdiner  
Seconded by Fred Foels

Approved by all

No new committee to be named.

Motion to continue with current committees as established in by-laws  
with one year appointment

Made by John Guido

Seconded by Dawn Kammerdiner

Approved by all

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Motion to make official bank M&T

Made by John Guido

Seconded by Fred Foels

Approved by all

Motion to have "The Sun" as our official publication

Made by Dawn Kammerdiner

Seconded by John Guido

Approved by all

Motion to adjourn Annual Meeting at 5:17

Made by Jackie Smilinich

Seconded by Dawn Kammerdiner

Approved by all

Financial Report follows on next page

Submitted by Secretary George Ferber

## Financial Report

City of Tonawanda Local Development  
Statement of Activities  
For the Eight Months Ended  
August 31, 2019

**Support and revenues:**

Government Grants	\$	37,251
Contributions		<u>280</u>
Total Support and revenues		<u>37,531</u>

**Expenses:**

NYS Tax		128
Reimbursement		<u>253</u>
Total Expenses		<u>381</u>

<b>Change in net assets</b>		37,150
Net assets at beginning of year		<u>1,927</u>

<b>Net assets at end of year</b>	\$	<u>39,077</u>
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