

City of Tonawanda

Local Development Corporation 26 Nov 2019

5 – 5:30 PM

October Meeting minutes

Attendees	George Ferber	Dawn Kammerdeiner	Doug Taylor (Adviser)
	John Guido	Fredrick Foels	Alice Roth
	Joseph Cassata	Jackie Smilinich	

5:01pm – quorum present

Call to Order

Motion to Approval of minutes from 22 Oct 2019

Motion Jackie Smilinich

Second Fred Foels

Approval by all

Met with Kevin Hardwick (Erie County) and mayor. We are hoping for allocation of \$100K, expect answer in December. Worst case expectation is 10K

Need to focus on getting an information web site up. Good job for potential intern. We currently have a website started by Allison which we can modify.

Motion to proceed with internship project.

Motion Jackie Smilinich

Second Dawn Kammerdeiner

Approved by allocation

Executive Director position – postponed until Jan meeting.

We must be registered with charities bureau, we are registered and paid the \$25 fee.

Motion to allow treasurer to purchase checks for LDC.

Motion Jackie Smilinich

Second Alice Roth

Approved by all

Our P.O. Box is 932 in Tonawanda 14151

8 Old Business

a Board insurance – got bill and it will be paid

Balance on checking account is \$ 39,077.00

b Paid \$25 for Checks

Motion to spend \$92 for P.O. Box

Motion by Dawn Kammerdeiner.

Seconded George Ferber

Approved by all

d PARIS reporting Don't have to do until Mar. John Guido will take care of it.

9 Audit and Finance committee has met

Governance committee mth 22 october

Economic development Wait for Jason

Marketing committee Met 11 september

10 It's a wonderful night Dec 6 from 5 to 10p same time as last year.

Invited NT merchants association to join us. NT winter walk on 7 Dec merchants association will have Tent.

11New Business

Council passed resolution for New Year's evening event. Music fro 10 to 12p, LDC will be in charge Ball Drop, Stage is being donated

Next meeting 26 Nov 5P

Motion to adjourn at 5:52p

Motion Jackie Smilinich

Seconded by Dawn Kammerdeiner

Approved by all