

City of Tonawanda Local Development Corporation

5:05 – 5:50 PM

August Meeting minutes (25 Aug 2020)

Attendees	Alice Roth	Jason Knight	Dawn Kammerdeiner
	Fredrick Foels	Doug Taylor (adviser)	George Ferber
	Jackie Smilinich	Joseph Cassata	Joseph Hogenkamp

5:10 pm – Call to Order

Alice Roth opened meeting

A motion to accept minutes of July meeting

Motion by Dawn Kammerdeiner

Seconded by Fredrick Foels

Approved by all

Bank Balance \$76,879.54 per John Gudio (Treasurer) report.

Motion to accept report

Motion by Jason Knight

Seconded by Fredrick Foels

Approved by all

Motion to pay Directors insurance premium of \$1248

Motion by Joseph Cassata

Seconded by Joe Hogenkamp

Approved by all

Discussion on direction for LDC. Jason noted that there is nothing available for funding given the current situation. State budget crisis is a major factor. We need to sustain ourselves during this time. Key elements are to be an information source for people wanting to know what is happening in city development. A priority is for us to establish a website. This will help our community visibility and communication. Website cost for hosting and maintaining should be capped at \$500.

Motion to have Jason Knight purchase service and be reimbursed from LDC funds.

Motion made by Jackie Smilinich

Seconded by George Ferber

Approved by all

Jackie gave a report on “It’s a wonderful night” program. There is nothing new to report. We don’t expect the usual level of city support given the current situation. Although things are up in the air, Jackie says we should have a plan even if we need to cancel. This is superior to not being prepared at all.

Motion: We are all interested in having “It’s a wonderful night” and support Jackie Smilinich in her running of this event.

Motion made by Alice Roth

Seconded by Dawn Kammerdeiner

Approved by all

Fall internship doesn't look promising. The person we had lined up has withdrawn due to health issues.

Update from city: If we move the meeting to the 3rd Tuesday of the month we will be able to have it in the community room.

Motion to move our meeting to the 3rd Tuesday of the month.

Motion by Jackie Smilinich

Seconded by Frederic Foels

Approved by all

Next meeting scheduled for 15 Sept 2020 at 5P in the community room.

Motion to adjourn. (5:50P)

Motion by Jackie Smilinich

Seconded by Joe Hogenkamp

Approved by all