

City of Tonawanda

Local Development Corporation

5:13 – 5:45 PM

February minutes (23 Feb 2021)

Attendees Joseph Cassata

Fredrick Foels

Joseph Hogenkamp

Dawn Kammindeiner

George Ferber

Chuck Gilbert

John Guido (Phone attendance)

5:13 pm – Call to Order (Meeting held in office of Joseph Cassata)

Old Business

City provided \$45K Board must send letter to mayor to get check for LDC.

Treasurer reported we have \$67K balance in bank.

Check written to Jason for \$3,120 to cover his contract and expenses as executive director.

Chuck is working on a form to get the \$100K from the county to us. Should be done within a few weeks.

Total bank balance projected to be about \$212K when funds are delivered.

Several people are interested in becoming board members.

1) Sam Muscato 2) Mario Pena 3) Greg Eminger 4) Don Benoit (Wants to be president) 5) Jim Cavalla

Dawn will get application forms / applications

Motion for Jason Knight contract to be consultant at \$90/hr not to exceed \$12,240 This period to be from Jan 1st to June 30 2021

Motion made by Chuck Gilbert

2nd by Fred Foels

Approved by all

New Business

Chuck Gilbert Asked why the LDC does not purchase a piece of property from the City located on Two Mile Creek Road. This was the first mention in any of our meetings.

Investigation will need to be made. Property was given to city by county.

Motion to accept Jan Minutes

Made by George Ferber

2nd by Fred Foels

Approved by all

Motion to adjourn. (5:45P)

Motion by

Seconded by

Approved by all

Next Meeting:

23 March 2021 (Tuesday) 5P

City Hall downstairs meeting room

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