

WHEATFIELD LOCAL DEVELOPMENT CORPORATION

Board Meeting Agenda
June 25, 2019 6:30pm
Wheatfield Senior Center

Call to order time:

Attendance listing:

1. Minutes from 5/7/19 Meeting (B. Cliffe)
Motion:
2nd
2. Introduction of new Board Member – Rich Torcasio (B. Wagner)
 - Richard completed PAAA training 6/7/19
 - Bob Cliffe has copy of certificate for our records
3. Finance Committee (V. Montalbo)
 - Account status
 - Expenditure(s) update/new bills
 - Debit card progress
4. Consultant agreement – Pellicano’s (R. O’Toole)
5. Pellicano’s discussion - finalizing paperwork (C. Bell/R. O’Toole)

Old business

New Business

Adjournment

Motion:

2nd

Time: