

WHEATFIELD LOCAL DEVELOPMENT CORPORATION

Board Meeting Agenda

February 28, 2023 6:30pm

Wheatfield Community Center

Attendance listing: Bill Wagner, Larry Helwig, Rich Torcasio, Vic Montalbo, Roberta O'Toole, Don MacSwan, Dawn Gilliam

Absent/Excused:

Call to order time:

1. Treasurer Report (V. Montalbo)
2. New Website Update (R Torcasio)
3. Financial Disclosure Document (B. O'Toole)
4. Getting the LDC back in order (B. Wagner)
 - B Wagner needs access to website to create URLs for ABO reports
 - i. Need to work with R Torcasio
 - Discussion around who are the next Board Member candidates
 - Election of new officers to take place in April (set Annual Meeting Date)
 - Once new Board/Officers are in place, we need to:
 - i. Establish Lending guidelines and criteria
 - ii. Create committees to re-engage with the business community
 - iii. Decide how to market the WLDC
 - iv.

OLD BUSINESS:

NEW BUSINESS:

Adjournment

Motion:

2nd

Time: