

WHEATFIELD LOCAL DEVELOPMENT CORPORATION

Board Meeting Agenda

January 17, 2023 6:30pm

Wheatfield Community Center

Attendance listing: Bill Wagner, Larry Helwig, Rich Torcasio, Vic Montalbo, Roberta O'Toole, Don MacSwan (maybe)

Absent/Excused: Dawn Gilliam

Call to order time:

1. Moment of Silence for Richard Muscatello (B. Wagner)
 - We acknowledge the passing of Richard and recognize all of his contributions to not only the LDC but also the community as a whole
2. Resignation of Bob Cliffe (B. Wagner)
 - Bill Wagner accepted the resignation of Mr. Cliffe on December 17, 2022
 - Bob is moving out of the town and felt he needed to tender his resignation
 - Bob was the LDC Secretary
 - i. He turned a box in of all pertinent LDC documents he had on file. It is now located at Town Hall.
 - ii. Bill Wagner to act as Secretary for this meeting
3. Review of March 11, 2020 minutes (B. Wagner)
 - We did not approve on April 14, 2020 Special Board meeting
 - i. Vote
4. Review of April 14, 2020 minutes (B. Wagner)
 - i. Vote
5. Treasurer Report (V. Montalbo)
6. Getting the LDC back in order after 2+ years (B. Wagner/R O'Toole)
 - ABO reports need to be uploaded by B Wagner
 - Budget should be uploaded by V Montalbo if not already completed
 - Selection of new board members to replace missing?

- Election of new officers at “Annual Meeting” – supposed to be held each April

7. Future of the WLDC

(Entire Board)

- Do we want to continue with this entity
 - i. If we decide to dissolve, what do we do with the money already in the bank?
 - ii. If we continue, who is going to lead the efforts to get the money back into the community?
 - iii. Do we resume work on the website?

OLD BUSINESS:

NEW BUSINESS:

Adjournment

Motion:

2nd

Time: