

# WHEATFIELD LOCAL DEVELOPMENT CORPORATION

Board Meeting Agenda

May 9, 2023 6:30pm

Wheatfield Community Center

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Attendance listing: Bill Wagner, Larry Helwig, Rich Torcasio, Vic Montalbo, Roberta O'Toole, Don McSwan, Tom Kontak, Jennifer Ranaletti, Chuck Bell

Absent/Excused:

Call to order time:

1. This will serve as our Annual Meeting: (B Wagner)
  - Current Board Member re-election & term length
  - New Board Member election & term length
  - Board Members not renewed
  - Don McSwan – maintains Board role as current Wheatfield Supervisor
  - Need the Town of Wheatfield Council to re-assign Larry Helwig or choose another Council member to serve on Board
2. Election of LDC Officers
  - Chairman
  - Vice Chairman
  - Treasurer
  - Secretary
3. Treasurer Report (V Montalbo)
4. Chuck Bell Introduction (B Wagner)
5. Lions Club - \$17k funding
  - Will be repaid from NC grant (funded) before future draws are requested

## OLD BUSINESS:

- i. Establish Lending guidelines and criteria
- ii. Create committees to re-engage with the business community
- iii. Decide how to market the WLDC
- iv. New Website Update

v. Financial Disclosure Document Follow up

NEW BUSINESS:

Adjournment

Motion:

2<sup>nd</sup>

Time: