

WHEATFIELD LOCAL DEVELOPMENT CORPORATION

Board Meeting Agenda

May 22, 2023 6:00pm

Wheatfield Community Center

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

Absent/Excused: Jennifer Ranaletti

Call to order time:

1. Approval of minutes from previous meetings (R Torcasio)
2. This will serve as our Annual Meeting: (B Wagner, R O'Toole)
 - ABO/PARIS website is up to date (budget, annual report, other required information)
 - Board Member elections & term length
 - 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
3. Election of LDC Officers
 - Chairman – Bill Wagner resigning due to moving from area (will continue to advise if asked to do so)
 - Vice Chairman
 - Treasurer
 - Secretary
4. Treasurer Report (V Montalbo)
5. 2024 Projects (B Wagner)
6. Lions Club - \$17k funding
 - Was repaid in 2023 (with \$71 of interest added) and we await future requests

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

NEW BUSINESS:

Adjournment

Motion:

2nd

Time: