WHEATFIELD LOCAL DEVELOPMENT CORPORATION

Tentative Minutes Jul 30, 2025 6:00pm Wheatfield Community Center

In Attendance:, Larry Helwig, Rich Torcasio, Vic Montalbo, Roberta O'Toole, Don MacSwan

Absent/Excused: Bill Wagner, Jennifer Ranaletti, Chris Pellicano

Guests: Wayne DeVantier

Call to order time: 6:10pm by Secretary R Torcasio in B Wagner's absence.

- 1. Approval of Feb 2, 2025 minutes
 - a) Motion to approve V Montalbo; 2nd L Helwig; all approved
- 2. Welcomed Wayne to meeting. He wishes to join the board.
- 3. Treasurer Report (V. Montalbo)
 - a) \$84,720.55 in Bank
 - b) Audit is completed.
 - c) Vic explained our funding sources and LDC processes.
- 4. Current Business Updates (V Montalbo)
 - a. Sowgier is not going forward.
 - b. Pellicano's on track but dates unknown.
- 5. New Business
 - a) Motion to appoint R Torcasio as Vice-Chair and Secretary by D MacSwan; 2nd L Helwig; all approved.
 - b) Motion to appoint W DeVantier to the board for a full term by L Helwig; 2nd D MacSwan; all approved. R Torcasio to get NY State training links and send to all new members.
 - c) Motion to remove B Wagner as check signer and add R Torcasio by V Montalbo; 2nd D MacSwan; all approved.
 - d) R Torcasio to speak to C Pellicano about board involvement during

construction/loan project and organize next meeting in 4 to 8 weeks. It will serve as annual meeting.

- e) R Torcasio to begin work on WLDC brochure for use initially at all Town Departments, Planning Board and Niagara County IDA.
- f) D MacSwan to invite IDA chairs to next meeting.

Motion to adjourn at 7:08pm by R Torcasio; 2nd by L Helwig; all approved.