

CHEEKTOWAGA ECONOMIC DEVELOPMENT CORPORATION

Annual Membership Meeting

May 1, 2019 - 6:00 p.m.
Millennium Hotel – 2040 Walden Avenue
Cheektowaga, New York 14225

Board of Directors in Attendance

John Redman	Timothy Popielski
Denis Serugendo	Edward Halady
James Antkowiak	Richard Cielinski
Kristina Groff	Stephen Bojdak

Not In Attendance: Cheryl Moore, Jeffrey Mendola and Paul Gilden

Resource Personnel in Attendance

Richard Willis, Town of Cheektowaga Director of Community Development
Elizabeth Kraus, H. Sicherman & Associates
Amy Vigneron, Attorney At Law, Cohen & Lombardo P.C.
Paul Leone, Town Business Consultant
Jerome Gabryszak, Community Development Aide

President Redman called the Annual Membership meeting to order at 8:13 p.m. After discussion, the following motion was proposed.

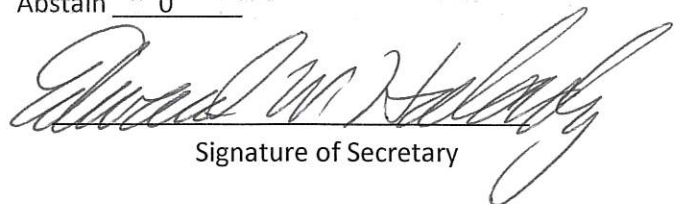
Motion by: Stephen Bojdak
Seconded by: Timothy Popielski
Motion: The actions taken by the Board of Directors of the Cheektowaga Economic Development Corporation at the Corporation's Annual Board of Directors meeting held on May 1, 2019 are hereby adopted and ratified.

Vote: Ayes 8 Nays 0 Abstain 0

Adjourn

Motion by: Richard Cielinski
Seconded by: Stephen Bojdak
Motion: To adjourn the annual membership meeting of the Cheektowaga Economic Development Corporation (8:15 p.m.).

Vote: Ayes 8 Nays 0 Abstain 0


Signature of Secretary