Evans Local Development Corporation

Agenda
August 19, 2026

1. Call Meeting to Order

2. Roll Call

3. Board Member Reports

4. Old Business

5. Approval of Minutes:
   June 17, 2026

6. Resolutions:

Adjournment to Wednesday, September 16, 2026 at 5pm

Town of Evans Land Development Corporation

The meeting of the Board of Directors of the Town of Evans Local Development Corporation, a local development corporation organized pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, was convened in public session in the Town of Evans Town Hall, 8787 Erie Road, Angola, New York.

The meeting was called to order by Chairman Ashton and the following members of the Corporation were:

MEMBERS PRESENT:	Raymond Ashton	Chairman
	John Wilson	Vice Chairman
	Karen Erickson	Secretary
	John Latimore	Treasurer
	Vincent Gugliuzza	Assistant Secretary
ALSO PRESENT:	Brittanylee Penberthy	Town Attorney
	Lynn Krajacic	Town Clerk
	William Smith	Director of Planning & Development

RESOLUTION 2026 #7 Approval of Minutes

Vice Chairman Wilson moved and Treasurer Latimore seconded to approve the minutes of March 30, 2026 and May 6, 2026.

VOTE RESULT: All in favor - carried

RESOLUTION 2026 #8 Meeting Schedule

Vice Chairman Wilson moved and Secretary Erickson seconded,

RESOLVED: that the Evans Local Development Corporation shall hold its work sessions and board meetings on the following dates in 2026, with the work session starting at 5:00pm with the regular Board Meeting to follow:

June 17th

August 19th

September 16th

October 21st

November 18th

December 16th

VOTE RESULT: All in favor - carried

RESOLUTION 2026 #9 Adoption of Mission Statement

Vice Chairman Wilson moved and Treasurer Latimore seconded to adopt the following Mission Statement,

The Town of Evans Local Development Corporation was established to reduce unemployment by creating and maintaining quality job opportunities in the Town, to advance the local economy by attracting new businesses while supporting the retention and expansion of existing businesses, and to enhance the quality of life for residents by improving public infrastructure and increasing access to community facilities. The Corporation will act in the public interest of the Town of Evans and work to achieve its mission through the use of financing mechanisms, grants, real estate acquisitions and developments, marketing strategies, and related business partnerships.

VOTE RESULT: All in favor - carried

RESOLUTION 2026 #10 Adjournment

Chairman Ashton moved and Vice Chairman Wilson seconded to adjourn to Wednesday, August 19, 2026 at 5:00pm.

VOTE RESULT: All in favor - carried

Respectfully Submitted,

Karen Erickson
Secretary

DRAFT