

## WNY Southtowns Scenic Byway

November 2023 Meeting

November 14, 2023 \* 6:30 p.m. (via Zoom)

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**MEMBERS PRESENT:** Kim Bowers, Steve Crowley, Bill Even,  
Jason Keding, Bill Krebs, Bob Lennartz

**MEMBERS ABSENT:** John Burrell, Scott Honer, Paul Mauer

**OTHERS PRESENT:** Ron Klinczar

**OTHERS ABSENT:** Lindsay Buncey

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### A. September 2023 Meeting Minutes

- a. Motion was made by Bob Lennartz and seconded by Bill Even to approve the minutes as written.
- b. Motion was unanimously accepted and carried.

### B. Treasurer's Report:

- i. Beginning Balance = \$32,107.26
- ii. Ending Balance = \$31,407.59
  - Motion was made by Steve Crowley seconded by Bill Krebs to approve the Treasurer's Report as noted above.
  - Motion was unanimously accepted and carried.

### C. Update on Photo Contest

- a. 14 entries received to date with up to 5 per entry allowed.
- b. Deadline is November 30<sup>th</sup>.
- c. Bill and Paul will compile and share with the Board for our votes narrowing to the finalists.
- d. Final step will be to send to the Photographer Judges for their final votes.

### D. Update on Buffalo Bills Kiosk

- a. Status of Watts Architecture Sketch
- b. Invoice for Services Due
- c. October 2023 Discussion with Steve Ranalli, President, Bills Stadium Corporation
- d. Meeting with WNYREDC Asst. Executive Director Erin Corrado
- e. Follow-Up Meeting with Steven Ranalli
  - i. CBA OC Makeup – Bills, State, County
  - ii. Financial Responsibility of the OC
  - iii. Timing
- f. Expected Game Plan Moving Forward
- g. Meeting with John Mills
- h. Be Ready for CBA OC Formation
- i. WNYSSB Board Commentary

### E. Inquiry about Future Revenues

- a. Question was raised – based on current Treasury balance – do we continue charging the municipalities for 2024 membership dues or offer a reprieve...
- b. The decision was unanimously agreed upon to continue charging as usual.

The next regularly scheduled meeting will be on Tuesday March 12<sup>th</sup> at 6:30pm – location TBD.