

GREATER LOCKPORT DEVELOPMENT CORPORATION
Minutes of Annual Meeting
February 27th, 2025

The annual meeting of the Greater Lockport Development Corporation was called to order at 8:04 a.m. at the Harrison Studios Conference Room, 160 Washburn Street, 2nd Floor Lockport, NY. The following Directors and staff were present:

Kathy DiMillo	Deanna Alterio-Brennen	Becky Burns
Jennifer Murphy (zoom)	Kevin McDonough	Steve Jerz
Jody Chesko (zoom)	Maggie Lupo	

Excused: Ellen Schratz, Mayor John Lombardi, Phil Jackson

Staff: Vicki Smith (zoom), Lynn Oswald

Others: Steve Cotton LHDC, Brian Hutchinson, Chuck Bell, Paula Pirson

- I. **Call Meeting to Order:** Chair Kathy DiMillo called the annual meeting to order at 8:04 am. Ms. DiMillo introduced and welcomed new President & CEO Vicki Smith to the organization.
- II. **Approval of Minutes of Annual Meeting held 1/25/24 - Moved by Kevin McDonough, seconded by Maggie Lupo, that for the purposes of conducting the meeting until formal approval of new / returning officers can be made, that Kathy DiMillo be reappointed as temporary Chair and that Deanna Alterio-Brennan be reappointed as temporary Secretary. (Ayes, 8, Noes, 0. Carried.)**
- III. **New Business**

Re-election of Directors:

List of Returning Directors

Phillip Jackson
Deanna Alterio Brennen
Jody Chesko

Moved by Becky Burns, seconded by Kevin McDonough, to approve the above slate of Directors to a second term: (Ayes 8. Noes 0. Carried)

Re-election of Chair Officers:

Election of Returning Officers

Chair: Kathy DiMillo	Treasurer: Steve Jerz
Vice Chair: Jennifer Murphy	President/CEO: Vicki Smith
Secretary: Deanna Alterio Brennen	Vice President: Lynn Oswald

Moved by Kevin McDonough, seconded by Becky Burns, to approve the above slate of Officers: (Ayes 8. Noes 0. Carried)

Review of the Committee Member List – The 2024 committee list was shared with each board member and updates were made according to each members instructions.

- IV. **Adjourn Meeting:** Motion to adjourn the annual meeting was made at 8:08am by Kevin McDonough, seconded by Steve Jerz. (Ayes, 8. Noes, 0. Carried.)


Deanna Alterio-Brennen, Secretary