

Lumber City Development Corporation
Minutes of the Board of Directors

October 21, 2020 Board Meeting
500 Wheatfield Street
North Tonawanda, NY 14120

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:33 p.m. by Chairman Taylor at 500 Wheatfield Street and also via video conference (VTC). Roll Call was taken, and the following Directors were present:

Mitch Banas	Ed Janulionis (VTC)	Art Pappas (VTC)
Joe Fonzi	Garry Krause	Brian Pettit (VTC)
April Gampp (VTC)	Nick Maniccia (VTC)	Robert Schmigel (VTC)
Dave Gross	Joe McMahan (VTC)	Douglas Taylor
Amber Holycross (VTC)	Andrea Moreau	

Excused: Stacy Kubit

Also Present: Community Development Director Michael Zimmerman
Planning & Development Specialist Laura Bernsohn

Minutes Review

The minutes from the September 16, 2020 Board Meeting were included in the Board packet. The board took a few minutes to review them. Director Pettit requested that additional detail be added to the motion recorded under the Finance/Loan/Audit Committee regarding the loan to El Gringo Mexican Cantina, LLC.

Resolution: Moved by Director Moreau

That the Board of Directors approves the minutes of the September 16, 2020 Board Meeting.

Seconded by Director Banas and unanimously approved.

Treasurer's Report

The September 2020 report was included in the Board packet. Director Moreau went over the details and answered all questions. The report indicated a total in all accounts to be \$539,152.42

A/R Aging Summary: Michael Zimmerman went over the A/R Aging Summary and answered all questions.

Resolution: Moved by Director Gross,

That a motion is made to approve the September 2020 Treasurer Reports.

Seconded by Director Maniccia and unanimously approved.

Committee Reports

Projects Review:

The Projects Review Committee held a meeting on October 7, 2020. Minutes from the meeting were included in the Board packet. Michael Zimmerman reported on the meeting and answered all questions.

Erie Canalway National Heritage Corridor - IMPACT Grant: Laura Bernsohn presented a project to the board. The project would be a public art installation at Gateway Harbor. The application for \$3,500.00 grant will be submitted to The Erie Canalway National Heritage Corridor and funds will be matched with \$1,000.00 from Project Pride of NT (committed) and \$2,500.00 funding from the LCDC.

Resolution: Moved by Director Gross,

That a motion is made to approve the submission of an application for the Erie Canalway National Heritage Corridor - IMPACT Grant in the amount of \$3,500.00 and provide matching funds of \$2,500.00

Seconded by Director Moreau and unanimously approved.

LCDC Project Summary Report: The October 16, 2020 report was included in the board packet. Michael Zimmerman went over the details of the report and answered all questions. Laura Bernsohn provided updates for the 2020 Microenterprise Grant projects and answered all questions.

Finance/Loan/Audit:

The Finance/Loan/Audit Committee held a meeting on October 8, 2020. Minutes from the meeting were included in the Board packet. Director Maniccia went over the details of the meeting and answered all questions.

Microenterprise Request: Included in the minutes were details of the grant request for Sticky Face BBQ.

Resolution: Moved by Director Maniccia,

That a motion is made to approve a Microenterprise Grant for Sticky Face BBQ in the amount of \$15,000.00

Seconded by Director Gross and unanimously approved.

Microenterprise Request: Included in the minutes were details of the grant request for 3n2 Baseball Training Facility.

Resolution: Moved by Director Maniccia,

That a motion is made to approve a Microenterprise Grant for 3n2 Baseball Training Facility in the amount of \$35,000.00

Seconded by Director Moreau and unanimously approved.

Loan Request-Update: Following up on the contingency to provide collateral, El Gringo Mexican Cantina, LLC offered a 2nd mortgage on a property located at 19 Main Street in Tonawanda.

Resolution: Moved by Chairman Taylor,

That a motion is made to decline the offer of collateral on the property at 19 Main Street in Tonawanda

Seconded by Director Moreau and unanimously approved.

Human Resources: The Human Resources Committee did not hold a meeting. Director Pettit asked the LCDC Board to submit

Marketing: The Marketing Committee did not hold a meeting. David Gross gave an update on all the marketing efforts and answered all questions.

Governance: The Governance Committee did not hold a meeting.

Old Business:

Review of City Projects: Michael Zimmerman updated the board on the status of the current City projects and answered all questions.

NYSOCR - CDBG: Michael Zimmerman updated the board on the project monitoring and answered all questions.

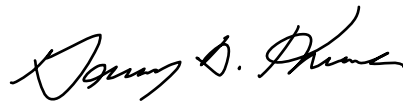
New Business:

Other Activities: 10/1 Mana Bar ribbon cutting, 10/1 Lowry School meeting, 10/2 & 10/15 OCR Monitoring, 10/7 LaBella Associates Meeting, 10/13 & 10/14 78 Bridge Street developer interviews, 10/14 Buffalo River Landing Tour

The next LCDC Board meeting will be on November 18, 2020

There being no further business, a motion was made by Director Banas to adjourn the board meeting at 6:53 p.m. Seconded by Director Moreau and unanimously approved.

Respectfully submitted,



Garry Krause
Secretary, LCDC
October 21, 2020