

Lumber City Development Corporation
Minutes of the Board of Directors

May 19, 2021 Board Meeting
500 Wheatfield Street
North Tonawanda, NY 14120

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:35 p.m. by Chairman Taylor at 500 Wheatfield Street. Roll Call was taken, and the following Directors were present:

Mitch Banas
Joe Fonzi
April Gampp
Dave Gross

Ed Janulionis
Garry Krause
Stacy Kubit
Andrea Moreau

Art Pappas
Brian Pettit
Douglas Taylor
Amy Usiak

Excused: Amber Holycross
Nick Maniccia

Robert Schmigel

Also Present: Planning & Development Specialist Laura Bernsohn

Introductions: Introductions were made and Amy Usiak was welcomed to the Board of Directors.

Minutes Review

The minutes from the April 21, 2021 Board Meeting were included in the Board packet. The board took a few minutes to review them. There were no questions or comments.

Resolution: Moved by Director Kubit,

That the Board of Directors approves the amended minutes of the April 21, 2021 Board Meeting.

Seconded by Director Gross and unanimously approved.

Treasurer's Report

The April 2021 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 \$445,973.42

A/R Aging Summary: Laura Bernsohn went over the A/R Aging Summary and answered all questions.

Resolution: Moved by Director Gross,

That a motion is made to approve the April 2021 Treasurer Report.

Seconded by Director Janulionis and unanimously approved.

Committee Reports

Projects Review: The Projects Review Committee held a meeting on May 10, 2021. Laura Bernsohn went over the details of the meeting and answered all questions.

Riviera Theatre-NYS Technical Assistance Grant: A memo was included in the board packet detailing the grant and the role of the LCDC. Also included was the Memorandum of Understanding. Laura Bernsohn went over the details of the grant, the memorandum and answered all questions.

Resolution: Moved by Director Fonzi,

That the Board of Directors approve the agreement as written.

Seconded by Director Gross and unanimously approved.

LCDC Project Summary Report: The May 12, 2021 report was included in the board packet. Laura Bernsohn went over the details of the report and answered all questions.

Finance/Loan/Audit: The Finance/Loan/Audit Committee did not have a meeting

Human Resources: The Human Resources Committee did not have a meeting

Marketing: The Marketing Committee did not have a meeting.

Governance: The Governance Committee did not have a meeting.

Old Business:

Erie Canalway National Heritage Corridor: Laura Bernsohn provided an update and answered all questions.

CDBG CV Cares Application: Laura Bernsohn updated the Board on the status of the application and answered all questions.

Gateway Harbor Mural Project: Laura Bernsohn updated the Board on the status of the project and answered all questions.

New Business:

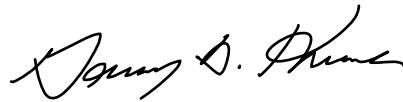
2021 Consolidated Funding Applications: Laura Bernsohn updated the Board on the status of the applications and answered all questions.

Other Activities: 4/28 Timber Shore Public Engagement Session #2, 4/30 Grigg Lewis submission, 5/4 Cares act public hearing, 5/6 Step Out Buffalo, 5/10 Visitors Center of the Tonawanda's ribbon cutting

The next LCDC Board meeting will be on June 16, 2021

There being no further business, a motion was made by Director Pettit to adjourn the board meeting at 6:34 p.m. Seconded by Director Banas and unanimously approved.

Respectfully submitted,



Garry Krause
Secretary, LCDC
May 19, 2021