

**Lumber City Development Corporation**  
**Minutes of the Board of Directors**

**February 17, 2021 Board Meeting**  
**500 Wheatfield Street**  
**North Tonawanda, NY 14120**

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:32 p.m. by Chairman Taylor via videoconference. 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  
Nick Maniccia  
Art Pappas

Brian Pettit  
Robert Schmigel  
Douglas Taylor

Excused: Amber Holycross

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

**Resignation:** Joseph McMahon has submitted his resignation from the LCDC Board of Directors. A copy of the resignation was included in the Board Packet

Resolution: Moved by Chairman Taylor

That the Board of Directors accepts the resignation of Joseph McMahon.

Seconded by Director Pappas and unanimously approved.

**Minutes Review**

The minutes from the January 20, 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 Pappas

That the Board of Directors approves the minutes of the January 20, 2021 Board Meeting.

Seconded by Director Moreau and unanimously approved.

**Treasurer's Report**

The January 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 \$512,284.08

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

Resolution: Moved by Chairman Taylor,

That a motion is made to place Canalside Wine & Spirits in default on their loan on February 22, 2021.

Seconded by Director Pappas and unanimously approved.

Resolution: Moved by Director Banas,

That a motion is made to approve the January 2021 Treasurer Reports.

Seconded by Director Gross and unanimously approved.

## **Committee Reports**

### **Projects Review:**

The Projects Review Committee held a meeting on February 9, 2021. Minutes from the meeting were included in the Board packet. Michael Zimmerman went over the details of the minutes and answered all questions.

**LCDC Project Summary Report:** The February 15, 2021 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 Microenterprise Grant projects and answered all questions.

### **Finance/Loan/Audit:**

The Finance/Loan/Audit Committee held a meeting on February 11, 2021. Minutes from the meeting were included in the Board packet. Director Maniccia went over the details of the minutes and answered all questions.

### **Human Resources:**

The Human Resources Committee held a meeting on February 16, 2021. Minutes were sent via email to the Directors for review. Director Pettit went over the details of the minutes and answered all questions.

### **Marketing:**

The Marketing Committee did not have a meeting.

### **Governance:**

The Governance Committee did not hold a meeting.

### **Old Business:**

**Erie Canalway National Heritage Corridor:** Michael Zimmerman provided an update and answered all questions.

**Update on City Projects:** Michael Zimmerman updated the Board on the status of city projects in progress and answered all questions. Laura Bernsohn updated the Board regarding her intention to apply for funding under the Tonawanda Community Environmental Benefits Fund.

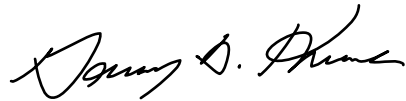
**New Business:**

**Other Activities:** 1/22 HOME Grant Application submitted, 1/26 City Council, 2/9 DNUSA Board, 2/10 Recreation Hub Meeting, 2/12 Rail Bridge Meeting

The next LCDC Board meeting will be on March 17, 2021

There being no further business, a motion was made by Director Moreau to adjourn the board meeting at 6:47 p.m. Seconded by Director Pappas and unanimously approved.

Respectfully submitted,



Garry Krause  
Secretary, LCDC  
February 17, 2021