

Lumber City Development Corporation
Minutes of the Board of Directors

November 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 5:30 p.m. by Chairman Taylor at 500 Wheatfield Street. Roll Call was taken, and the following Directors were present:

Joe Fonzi
Ed Janulionis
Garry Krause
Nick Maniccia

Andrea Moreau
Art Pappas
Brian Pettit

Robert Schmigel
Douglas Taylor
Amy Usiak

Excused: Mitch Banas
April Gampp
Dave Gross

Amber Holycross
Stacy Kubit

Also Present: Community Development Director Laura Wilson

Minutes Review

The minutes from the October 20, 2021 Board Meeting were included in the Board packet. The board took a few minutes to review them.

Resolution: Moved by Director Moreau,

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

Seconded by Director Pappas and unanimously approved.

Treasurer's Report

The October 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 \$408,490.94

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

Resolution: Moved by Director Pettit,

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

Seconded by Director Janulionis and unanimously approved.

Committee Reports

Projects Review: The Projects Review Committee did not hold a meeting.

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

Finance/Loan/Audit: The Finance/Loan/Audit Committee did not hold a meeting.

Laura Wilson Presented the draft 2022 budget to the Board for review and discussion. The budget will be reviewed by the Finance/Loan/Audit committee.

Human Resources: The Human Resources Committee did not hold a meeting. Director Pettit provided updates and answered all questions

Marketing: The Marketing Committee did not have a meeting.

Governance: The Governance Committee did not have a meeting.

Old Business:

City Projects Update: The November 2021 Update was included in the Board Packet. Laura Wilson went through the updates and answered all questions.

New York Main Street Riviera Theatre Revised Drawings: Included in the board packet was the updated drawings The Board discussed the drawings and Laura Wilson answered all questions.

New York Main Street Technical Assistance-Streetscape/Public Art: Laura Wilson updated the Board on the status of the project and answered all questions.

New Business:

2022 Microenterprise Application: Included in the packet was a memo to the Board of Directors detailing the 2022 application. Laura Wilson opened a discussion with the board about the application and answered all questions.

Resolution: Moved by Director Janulionis,

That the Board of Directors approve the application of the 2022 Microenterprise Program.

Seconded by Director Moreau and unanimously approved.

2022 LCDC Meeting Schedule: Included in the Board packet was the 2022 LCDC Board Meeting Schedule.

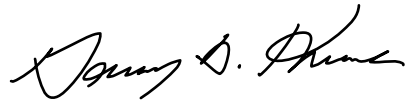
2021 LCDC Holiday Party: The party is scheduled for 6:00 p.m. December 8th 2021 and will be held at Frankie Primo's.

Other Activities: 10/25 Meeting with Jim Fink-Buffalo Business First, 11/3 NYS Municipal Brownfield Leadership Meeting, 11/4 Meeting with Riviera Theatre & Jim Fittante, 11/4 Call with Lou Riggio and Lawyer, 11/9 Gateway Harbor Hub Meeting, 11/10 Gateway Cities Promotions Meeting.

The next LCDC Board meeting will be on January 19, 2022

There being no further business, a motion was made by Director Pettit to adjourn the board meeting at 6:35 p.m. Seconded by Director Moreau and unanimously approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Garry D. Krause". The signature is fluid and cursive, with a large initial "G" and "K".

Garry Krause
Secretary, LCDC
November 17, 2021