

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

**September 15<sup>th</sup>, 2021 Board Meeting**  
**500 Wheatfield Street**  
**North Tonawanda, NY 14120**

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:31 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

Andrea Moreau  
Art Pappas  
Ed Janulionis  
Douglas Taylor

Excused: Nick Maniccia  
Stacy Kubit  
Amber Holycross  
Brian Pettit

Robert Schmigel  
Amy Usiak  
Garry Kraus

Also Present: Community Development Director Laura Wilson

**Minutes Review**

The minutes from the July 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 Pappas

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

Seconded by Director Moreau and unanimously approved.

**Treasurer's Report**

The August 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 \$451,757.57.

Moved by Director Janulionis

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

Seconded by Director Moreau and unanimously approved.

**Committee Reports**

**Projects Review:** The Projects Review Committee Did not meet

**LCDC Project Summary Report:** The September, 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.

**Human Resources:** The Human Resources Committee held a meeting on 8/23/21. Minutes were provided.

**Marketing:** The Marketing Committee did not have a meeting.

**Governance:** The Governance Committee did not have a meeting

**Old Business:**

**Pennrose HDFC Formation:** Laura Wilson updated the Board on the status of the HDFC Formation

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

**Submission of DRI Application:** Laura Wilson shared the DRI Submission, submitted on 9/14/21.

**New Business:**

**City Project Updates:** Laura Wilson provided an update on city projects.

**Story Clark Mobile Walking Tour:** Laura Wilson informed the Board about the GPD enabled walking tour.

The next LCDC Board meeting will be on October 20, 2021

There being no further business, a motion was made by Director Gampp to adjourn the board meeting at 6:41 p.m. Seconded by Director Moreau and unanimously approved.

Respectfully submitted,

Laura Wilson, Executive Director  
(In the excused absence of LCDC Secretary, Garry Kraus)