

Lumber City Development Corporation
Minutes of the Board of Directors

January 21, 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 via videoconference. Roll Call was taken, and the following Directors were present:

Mitch Banas
April Gampp
Dave Gross
Amber Holycross

Garry Krause
Stacy Kubit
Andrea Moreau
Art Pappas

Brian Pettit
Robert Schmigel
Douglas Taylor

Excused: Joe Fonzi
Ed Janulionis

Nick Maniccia
Joe McMahon

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

Minutes Review

The minutes from the November 18, 2020 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 November 18, 2020 Board Meeting.

Seconded by Director Moreau and unanimously approved.

Treasurer's Report

The December 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 \$567,999.76

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

Resolution: Moved by Director Banas,

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

Seconded by Director Moreau and unanimously approved.

Committee Reports

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

LCDC Project Summary Report: The January 13, 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 Microenterprise Grant projects 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 December 14, 2020 Minutes were sent via email to the Directors for review.

Marketing: The Marketing Committee conducted business via email. David Gross provided updates on all the marketing efforts and answered all questions.

Chamber of Commerce of the Tonawandas-Sponsorship: Included in the board packet was the corporate sponsor document. Director Gross discussed the sponsorship and answered all questions

Resolution: Moved by Director Gross,

That a motion is made to approve a corporate sponsorship to the Chamber of Commerce using marketing funds in the amount of \$1,500.00

Seconded by Director Pettit and unanimously approved.

Governance: The Governance Committee did not hold a meeting.

Old Business:

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

Grant Submissions: Michael Zimmerman provided updates on grants that were applied for including NYMS Riviera Theater and HOME Rehabilitation.

IMPACT Grant: Laura Bernsohn informed the Board of the \$3,500.00 award and answered all questions.

New Business:

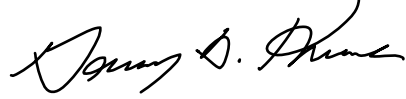
Other Activities: 12/15 Riviera Board, 12/22 Council Workshop, 1/5 City Council, 1/19 Destination Niagara USA Board.

Destination Niagara USA Board: Michael Zimmerman informed the Board that he has accepted a director position on the board of Destination Niagara USA.

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

There being no further business, a motion was made by Director Schmigel to adjourn the board meeting at 6:13 p.m. Seconded by Director Pettit 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
January 20, 2021