

Lumber City Development Corporation
Minutes of the Board of Directors

April 20, 2022 Board Meeting
500 Wheatfield Street
North Tonawanda, NY 14120

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:33 p.m. by Chairman Taylor at 500 Wheatfield Street. Roll Call was taken, and the following Directors were present:

Mitch Banas
Dave Gross
Ed Janulionis
Garry Krause

Andrea Moreau
Nick Maniccia
Brian Pettit
Robert Schmigel

Douglas Taylor
Austin Tylec
Amy Usiak

Excused: Joe Fonzi
April Gampp

Amber Holycross
Stacy Kubit

Also Present: Community Development Director Laura Wilson

Minutes Review

The minutes from the March 16, 2022 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 March 16, 2022 Board Meeting.

Seconded by Director Janulionis and unanimously approved.

Treasurer's Report

The March 2022 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 \$530,197.18

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

Resolution: Moved by Director Janulionis,

That a motion is made to approve the March 2022 Treasurer Report.

Seconded by Director Schmigel and unanimously approved.

Committee Reports

Projects Review: The Projects Review Committee held a meeting on April 14, 2022. Laura Wilson went through the details of the meeting and answered all questions.

LCDC Project Summary Report: The April 2022 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 held a meeting on April 13, 2022. Minutes were included in the board packet. Director Maniccia went over the details of the meeting and answered all questions.

Resolution: Moved by Director Maniccia,

That a motion is made to approve the CDBG-CARES Act funding in the amount of \$45,000.00 to The Vegan Grocery Store as detailed in the Finance /Loan/Audit Committee Minutes along with all supporting documents for the program.

Seconded by Director Moreau and unanimously approved.

Human Resources: The Human Resources Committee did not hold a meeting. Director Pettit gave an update on the open LCDC position and the upcoming open Director position.

Marketing: The Marketing Committee did not hold a meeting.

Governance: The Governance Committee did not hold a meeting

Old Business:

City Projects Update: The April 2022 Update was included in the Board Packet. Laura Wilson went through the updates and answered all questions.

Downtown Revitalization Initiative (DRI): Laura Wilson provided status and next steps to the board and answered all questions.

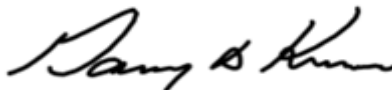
New Business:

Other Activities: 3/22 DRI LPC Meeting, 3/22 City Council Meeting, 3/23 Rec. Hub Meeting, 3/28 Department Heads Meeting, 3/28 Meeting with Val-Kro/Pellets, 3/29 Meeting with An-Cor Plastics, 3/29 DRI Public Meeting, 3/31 DRI Call for Projects Webinar, 4/3 Meeting with Evans Bank, 4/13 Gateway Cities Promotions, 3/19 DRI Walking Tour

The next LCDC Board meeting will be on May 18, 2022

There being no further business, a motion was made by Director Pettit to adjourn the board meeting at 6:26 p.m. Seconded by Director Banas and unanimously approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Garry Krause".

Garry Krause
Secretary, LCDC
April 20, 2022