

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

**June 15, 2022 Board Meeting**  
**500 Wheatfield Street**  
**North Tonawanda, NY 14120**

The Annual 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:

Mitch Banas	Ed Janulionis	Brian Pettit
Joe Fonzi	Garry Krause	Douglas Taylor
April Gampp	Nick Maniccia	Austin Tylec
Dave Gross	Andrea Moreau	

Excused: Stacy Kubit      Robert Schmigel      Amy Usiak

Also Present: Community Development Director Laura Wilson

**Review of Board Member Terms**

The Following Board Members have a term that expires on 6/30/2022; Brian Pettit, Andrea Moreau, Doug Taylor, Stacy Kubit and April Gampp

*Resolution:* Moved by Director Tylec,

That the Board Members with terms expiring on 6/30/2022 be granted a new term effective July 1, 2022 and expiring June 30, 2025

Seconded by Director Gross and unanimously approved.

**Nomination & Election of Officers**

*Resolution:* Moved by Director Gross,

That a motion is made to nominate Doug Taylor for Chairman.

Seconded by Director Tylec and unanimously approved.

*Resolution:* Moved by Director Fonzi,

That a motion is made to nominate David Gross for Vice-Chairman.

Seconded by Director Janulionis and unanimously approved.

*Resolution:* Moved by Director Gross,

That a motion is made to nominate Andrea Moreau for Treasurer.

Seconded by Director Janulionis and unanimously approved.

Resolution: Moved by Director Gross,

That a motion is made to nominate Nick Maniccia for Vice-Treasurer.

Seconded by Chairman Taylor and unanimously approved.

Resolution: Moved by Director Pettit,

That a motion is made to nominate Garry Krause for Secretary.

Seconded by Director Gross and unanimously approved.

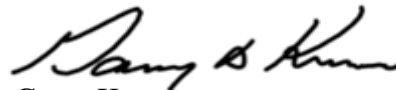
Resolution: Moved by Director Pettit,

That a motion is made to nominate April Gampp for Assistant Secretary

Seconded by Director Janulionis and unanimously approved.

There being no further business, a motion was made by Director Gross to adjourn the Board meeting at 5:36 p.m. Seconded by Director Banas and unanimously approved.

Respectfully submitted,



Garry Krause  
Secretary, LCDC  
June 15, 2022