

Lumber City Development Corporation
Minutes of the Board of Directors

September 21, 2022 Board Meeting
500 Wheatfield Street
North Tonawanda, NY 14120

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:30 p.m. by Vice-Chairman Gross at 500 Wheatfield Street. Roll Call was taken, and the following Directors were present:

Mitch Banas	Ed Janulionis	Brian Pettit
April Gampp	Garry Krause	Austin Tylec
Dave Gross	Nick Maniccia	Amy Usiak

Excused: Joe Fonzi Robert Schmigel
 Andrea Moreau Douglas Taylor

Also Present: Community Development Director Laura Wilson

Minutes Review

The minutes from the August 17, 2022 Board Meeting were included in the Board packet. The board took a few minutes to review them.

Resolution: Moved by Director Pettit,

That the Board of Directors approves the minutes of the August 17, 2022 Board Meeting with one edit.

Seconded by Director Janulionis and unanimously approved.

Treasurer's Report

The September 2022 report was included in the Board packet. Laura Wilson went over the details and answered all questions. The report indicated a total in all accounts to be \$629,137.28

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

Resolution: Moved by Director Banas,

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

Seconded by Director Maniccia and unanimously approved.

Committee Reports

Projects Review: The Projects Review Committee held a meeting on September 14, 2022. The minutes were included in the Board packet. Laura Wilson provided an overview of the meeting and answered all questions.

LCDC Project Summary Report: The September 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 September 15, 2022. The minutes were included in the Board packet. Laura Wilson provided an overview of the meeting and answered all questions.

Resolution: Moved by Director Janulionis,

That a motion is made to approve a CDBG Microenterprise Grant to Harbor House for \$24,850.00

Seconded by Director Banas and unanimously approved.

Human Resources: The Human Resources Committee did not hold a meeting. Director Pettit announced the Resignation of Director Kubit on September 19, 2022

Marketing: The Marketing Committee did not hold a meeting.

Governance: The Governance Committee did not hold a meeting

New Business:

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

LCDC Holiday Party: Laura Wilson brought up the topic for discussion to determine location, date and budget.

Old Business:

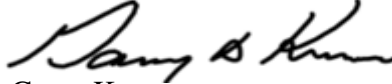
Downtown Revitalization Initiative (DRI): Laura Wilson provided status and next steps to the board and answered all questions.

Other Activities: 8/30 Dept. Heads Meeting, 9/1 Economic Gardening Meeting with Norvair, 9/8 Meeting with Microart Systems, 9/14 Meeting with Crimson Energy, 9/13 Dept. Heads Meeting, 9/14 Mural Ribbon Cutting Event, 9/14 Meeting with DOT, 9/14 LCDC Projects Committee, 9/15 LCDC Finance Committee, 9/16 Economic Gardening Meeting with Norvair, 9/20 Niagara County EDA Meeting

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

There being no further business, a motion was made by Director Banas to adjourn the Board meeting at 6:16 p.m. Seconded by Director Janulionis and unanimously approved.

Respectfully submitted,



Garry Krause
Secretary, LCDC
September 21, 2022