

Resolution: Moved by Chairman Taylor,

That a motion is made to allow the Projects Committee to approve projects under the Commercial Property Improvement Program.

Seconded by Director Gross and unanimously approved.

Finance/Loan/Audit: The Finance/Loan/Audit Committee did not hold a meeting.

Human Resources: The Human Resources Committee held a meeting on January 25, 2023. Laura Wilson went over the minutes of the meeting and answered all questions.

Marketing: The Marketing Committee held a meeting on January 24, 2023. Director Gross went over the minutes of the meeting and answered all questions.

Governance: The Governance Committee did not hold a meeting

New Business:

City Projects Update: The February 2023 Update was included in the Board Packet. Laura Wilson went through the updates and answered all questions.

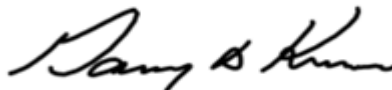
Old Business:

Other Activities: 1/20 Meeting with Peak Development, 1/24 Meeting with M&T Bank, 1/24 Leadership Niagara Board Orientation, 1/24 LCDC Marketing Meeting, 1/25 LCDC HR Meeting, 2/1 Leadership Niagara Board Meeting, 2/6 State of the City Address

The next LCDC Board meeting will be March 15, 2023

There being no further business, a motion was made by Director Moreau to adjourn the Board meeting at 6:07 p.m. Seconded by Director Janulionis and unanimously approved.

Respectfully submitted,



Garry Krause
Secretary, LCDC
February 15, 2023