

**Lumber City Development Corporation**  
**Minutes of the Board of Directors**  
**March 20<sup>th</sup>, 2024 Board Meeting**  
**500 Wheatfield Street**  
**North Tonawanda, NY 14120**

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:31 pm by Vice Chairman David Gross at 500 Wheatfield Street. Roll call was taken, and the following Directors were present:

David Gross	Joe Fonzi	Robert Schmigel
Mitch Banas	Kristen Francemone	Austin Tylec
Ed Janulionis	April Gampp	Christopher Wallak

Excused: Doug Taylor, Andrea Moreau, Garry Kraus, Amy Usiak

Also present: Community Development Director Laura Wilson

**2023 Audit Presentation- EFPR**

David Urban from EFPR presented the 2023 LCDC Audit to the Board. David answered all questions.

*Resolution:* Moved by Director Schmigel

That the Board of Directors approves the 2023 Audit as presented

Seconded by Director Tylec and unanimously approved.

**Minutes Review**

The minutes from the February 21<sup>st</sup> 2024 Board Meeting were included in the Board packet. The board took a few minutes to review them.

*Resolution:* Moved by Director Tylec

That the Board of Directors Approves the minutes of the February 21st 2024 Board meeting.

Seconded by Director Schmigel and unanimously approved.

### **Treasurer's Report:**

The February 2024 Treasurer reports were included in the Board packet. Laura Wilson went over the details and answered all questions. The January report indicated a total in all accounts to be \$588,716.22

*Resolution:* Moved by Director Tylec

That a motion is made to approved the February 2024 Treasurer reports

Seconded by Director Schmigel and unanimously approved.

### **LCDC Project Updates:**

The March 2024 Project Summary Report was included in the board packet. Laura Wilson provided a summary and answered all questions.

### **Committee Reports:**

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

**Finance and Loan Review Committee:** The Finance and Loan review committee did not hold a meeting.

**Human Resources:** The HR committee did not hold a meeting

**Marketing:** The Marketing Committee did not hold a meeting

**Governance:** The Governance Committee did not hold a meeting

### **City Project Updates:**

The March 2024 Update was included in the Board Packet. Laura Wilson provided a summary of the updates and answered all questions.

### **Old Business:**

**Other Activities:** 2/23- DRI Design RFPs due, 2/26- Oliver Street merchants, 2/27- Council discussion re: 500 Wheatfield, 2/29- Ibero Business Center Advisory Committee, 2/29- Chamber Economic Development, 3/ 4- WNY DRI Forum, 3/6- Call with Alliance Homes, 3/6- Investigative Post Community Development Committee, 3/7- 126 Wheatfield/74 Webster Bid Docs due, 3/12-NTBGO Council Meeting, 3/13/- LN Executive Committee, 3/13- NT Library Presentation, 3/14- Riv Annoucement, 3/19- Niagara County Economic Development Committee, 3/20- TVGS Bid Docs due

The next LCDC Board Meeting will be held on April 17<sup>th</sup>, 2024

A motion was made by Director Tyeck to adjourn the Board Meeting at 6:45 pm, seconded by Director Schmigel and unanimously approved.

Respectfully Submitted,

*Laura K. Wilson*

Laura Wilson  
Executive Director  
March 21<sup>st</sup>, 2024