

Lumber City Development Corporation
Minutes of the Board of Directors

September 16, 2015 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 Chairman Taylor at 500 Wheatfield Street, North Tonawanda, NY. Roll Call was taken and the following Directors were present:

Mitch Banas	Joe McMahon
Donna Braun	Joe Miranto
Joe Fonzi	Andrea Moreau
Dave Gross	Art Pappas – Left at 6:25 p.m.
Ed Janulionis	Brian Pettit
Garry Krause	Douglas Taylor
Nick Maniccia	

Also Present: Community Development Director Michael Zimmerman
Planning & Development Specialist Laura Bernsohn

Minutes Review

The minutes from the August 12, 2015 board meeting were included in the package and the board took a few minutes to review them. As there were no further questions or clarifications:

Resolution: Moved by Director Moreau,

That the Board of Directors approves the minutes of the August 12, 2015 meeting.

Seconded by Director Maniccia and unanimously approved.

Treasurer's Reports

The August 2015 report was distributed to the board for review. Director Moreau went over the details of the report and she and Michael Zimmerman answered all questions. The August 2015 report indicated a total in all accounts to be \$886,036.86

Resolution: Moved by Director Banas,

That a motion is made to approve the June and August 2015 Treasurer Reports.

Seconded by Director Pappas and unanimously approved.

Committee Reports

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

500 Fitness: An amendment to a previously approved resolution was emailed on September 13, 2015 by Director Maniccia. Michael Zimmerman indicated that the board

members email response was enough to approve the amendment and move forward with the \$20,000.00 loan.

Projects Review: The Projects Review Committee held a meeting on September 8, 2015. Minutes from the meeting were included in the board packet and Michael Zimmerman went over the details of the meeting.

National Grid Grant Application: LCDC would like to apply for a \$50,000.00 grant for the renovations at the Pirson Auto building

Resolution: Moved by Director Moreau,

That the board approves the submission of a grant application, for the Pirson Building renovations, in the amount of \$50,000.00 to National Grid. Upon approval of the grant LCDC would provide the funds to the project owner, as a bridge loan, until the grant funds.

Seconded by Director Pettit and was unanimously approved.

Sherwood Florist: Amy Sileo has applied for funding through the NYMS program to update signage at her business.

Resolution: Moved by Director Moreau,

That the board approves a NYMS grant for Sherwood Florist in the amount of \$1,253.00.

Seconded by Director Banas and was unanimously approved.

Commercial Property: LCDC would like to enlist the services of a realtor to market the foreclosed properties as part of the agreement between the LCDC and city of North Tonawanda.

Resolution: Moved by Director Moreau,

That the board approves the use of a realtor to market the North Tonawanda Foreclosed properties.

Seconded by Director Gross and was unanimously approved.

LCDC Project Summary Report: A projects summary report was distributed to the board. Michael Zimmerman went over the details of the document. The board discussed the projects and Michael Zimmerman answered all questions.

Personnel: The Personnel did not hold a meeting. Director Pettit requested that anyone with employee comments submit them to him to include in performance reviews.

Marketing: The Marketing Committee did not hold a meeting

Governance: The Governance Committee did not hold a meeting

Old Business:

City Projects Update: Michael Zimmerman provided the board with the status of current city projects. Michael indicated that current projects were moving forward. It was noted that the Kayak launch installations should be completed by the end of September. The Carnegie Art Center work is well underway and the bike path work should be getting started soon.

MomeNTem event: Event picture were included in the board packet and Laura Bernsohn went over the details of the event and answered all related questions. Laura also noted that the

Oliver Street Cleanup: Pictures from the cleanup were included in the board packet and Laura Bernsohn informed the board of the attendance and results of the cleanup.

TV Interview: Michael Zimmerman was interviewed at LCTV for "Focus on Niagara".

New Business:

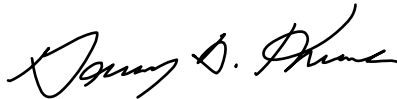
LCDC Holiday Party: Michael Zimmerman opened a discussion with the Board regarding the LCDC Holiday party and possible locations for the event

Other Activities: 8/13 & 9/10 Leadership Niagara, 8/14 NFTA Committee, 8/31 Yahoo Grant Submission. 9/9 WNY REDC Priority Project Presentation, 9/15 NCEDA

The next board meeting is scheduled for October 21, 5:30 p.m. at 500 Wheatfield Street.

There being no further business, a motion was made by Director Gross to adjourn the board meeting at 6:30 p.m. Seconded by Director Banas and unanimously approved.

Respectfully submitted,



Garry Krause
Secretary, LCDC
September 17, 2015