

Lumber City Development Corporation
Minutes of the Board of Directors

June 15, 2016 Board Meeting
500 Wheatfield Street
North Tonawanda, NY 14120

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:45 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-arrived 5:55 p.m.
Joe Fonzi	Andrea Moreau
Dave Gross	Art Pappas
Amber Holycross	Brian Pettit
Ed Janulionis	Douglas Taylor
Garry Krause	

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

Excused: Stacy Kubit Nick Maniccia

Minutes Review

The minutes from the May 18, 2016 board meeting were included in the Board packet and the board took a few minutes to review them. As there were no questions or clarifications:

Resolution: Moved by Director Gross,

That the Board of Directors approves the minutes of the May 18, 2016 meeting.

Seconded by Director Moreau and unanimously approved.

Treasurer's Reports

The May 2016 report was included in the Board packet. Director Moreau went over the details of the report and answered all questions. The May 2016 report indicated a total in all accounts to be \$825,911.08 Director Moreau also indicated that the May total did not include a \$90,000 disbursement that would be funded shortly and reflected in next month's report.

Resolution: Moved by Director Pettit,

That a motion is made to approve the May 2016 Treasurer Report.

Seconded by Director Pappas and unanimously approved.

Committee Reports

Projects Review: The projects review committee held a meeting on June 9, 2016. The minutes from the meeting were included in the Board Packet.

Director Fonzi and Michael Zimmerman went over the details of the meeting and answered all questions.

Resolution: Moved by Director Pappas,

That a motion is made authorizing LCDC staff to apply to the New York Main Street Downtown Anchor Program on behalf of the YWCA for a grant in the amount of \$250,000. To \$300,000.

Seconded by Director Moreau and unanimously approved.

Resolution: Moved by Director Gross,

That a motion is made authorizing LCDC staff to apply to the New York State Office of Community Renewal for the Microenterprise Program. The application would be for \$200,000.

Seconded by Director Moreau and unanimously approved.

Resolution: Moved by Director Janulionis,

That a motion is made authorizing LCDC staff to apply to the New York State Community Development Block Grant. The application would be for \$40,000. With an LCDC Match of \$5,000.

Seconded by Director Fonzi and unanimously approved.

Resolution: Moved by Director Gross,

That a motion is made authorizing LCDC staff to apply for funding on behalf of the City of North Tonawanda to The New York State Canal Corporation, New York Department of State and the New York State Parks to improve the facilities at Gateway Harbor. The total project cost estimate is \$600,000.00 Funding would be \$300,000.00 Grant with the City matching at \$300,000.00

Seconded by Director Janulionis and unanimously approved.

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

Resolution: Moved by Director Moreau,

That a motion is made to extend the loan commitment to JFLR Enterprises out 90-days (mid-September) to accommodate construction delays on the project. All other terms will remain the same.

Seconded by Director Banas and unanimously approved.

Personnel: The Personnel Committee did not hold a meeting.

Marketing: The Marketing Committee held a meeting on May 25, 2016. The minutes from the meeting were included in the Board packet. Director Gross went over the details of the meeting and answered all questions.

Governance: The Governance Committee did not hold a meeting.

Old Business:

Downtown Revitalization Initiative: Michael Zimmerman and Laura Bernsohn updated the board on the current status of the application and details of the interview. Support documents used in the presentation were circulated to the board for review. The board discussed the project and Michael and Laura answered all questions.

Oliver Merchants and Project Pride: Laura Bernsohn updated the board on the status of projects related to Oliver street and Project pride. The Board discussed the projects and Laura answered all questions.

NT Cash Mob: Laura Bernsohn informed the board that the next Cash Mob will be held at Sherwood Florist on June 22, 2016 at 5 p.m.

New York State Office of Community Renewal File Monitoring: Michael Zimmerman updated the board on the June 14, 2016 file monitoring by the NYS OCR. Michael indicated that the review went well with no outstanding issues.

New Business:

H. Sicherman/the Harrison Studio: Included in the Board packet was a proposal for consulting services related to the Roger L. Urban LLC., dba Platter's Chocolates project. The proposal was discussed and Michael Zimmerman answered all questions.

Resolution: Moved by Director Gross,

That a motion is made to accept the proposal from H. Sicherman/the Harrison Studio for consulting services related to the Roger L. Urban LLC., dba Platter's Chocolates project in an amount not to exceed \$5,000.00

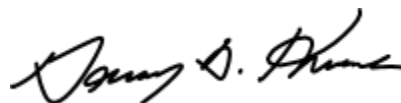
Seconded by Director Moreau and unanimously approved.

Other Activities: 5/25 Witter's Cash Mob, 5/26 Ivy Lea Groundbreaking, 6/6 Downtown Merchants, 6/13 BIG Gratwick Marina site visit.

There will not be a meeting in July and the next meeting is scheduled for August 10, 2016 at 500 Wheatfield Street.

There being no further business, a motion was made by Director Moreau to adjourn the board meeting at 6:40 p.m. Seconded by Director Pappas and unanimously approved.

Respectfully submitted,



Garry Krause
Secretary, LCDC
June 15, 2016