

**Lumber City Development Corporation
Minutes of the Board of Directors**

**June 25, 2014 Annual Board Meeting
500 Wheatfield Street
North Tonawanda, NY 14120**

The annual 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:

Dave Gross	Andrea Moreau
Joe Fonzi	Brian Pettit
Garry Krause	Douglas Taylor
Joe McMahon	

<u>Absent:</u>	Bob Clark	Nick Maniccia
	Ed Janulionis	Robert Ortt

<u>Also Present:</u>	Michael Zimmerman
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Review of Board Member Terms

Board Members Joe Fonzi, David Gross, Joe McMahon, and Garry Krause have terms expiring on 6/30/2014. These members have all indicated their interest in serving for another three year term.

Resolution: Moved by Director Moreau,

That board member Joe Fonzi whose term expires on June 30, 2014, be renewed for a new term effective July 1, 2014 and expiring on June 30, 2017

Seconded by Director Gross and approved by a majority vote. Director Fonzi abstained from the vote.

Resolution: Moved by Director Moreau,

That board member David Gross whose term expires on June 30, 2014, be renewed for a new term effective July 1, 2014 and expiring on June 30, 2017

Seconded by Chairman Taylor and approved by a majority vote. Director Gross abstained from the vote.

Resolution: Moved by Director Moreau,

That board member Joe McMahon whose term expires on June 30, 2014, be renewed for a new term effective July 1, 2014 and expiring on June 30, 2017

Seconded by Director Gross and approved by a majority vote. Director McMahon abstained from the vote.

Resolution: Moved by Director Moreau,

That board member Garry Krause whose term expires on June 30, 2014, be renewed for a new term effective July 1, 2014 and expiring on June 30, 2017

Seconded by Director Fonzi and approved by a majority vote. Director Krause abstained from the vote.

Nomination & Election of Officers

Nomination of Doug Taylor for Chairman

Resolution: Moved by Director Gross,

Seconded by Director Moreau and unanimously approved.

Nomination of David Gross for Vice-Chairman

Resolution: Moved by Director Taylor,

Seconded by Director Moreau and unanimously approved.

Nomination of Andrea Moreau for Treasurer

Resolution: Moved by Chairman Taylor,

Seconded by Director Gross and unanimously approved.

Nomination of Nicolas Maniccia for Assistant Treasurer

Resolution: Moved by Chairman Taylor,

Seconded by Director Gross and unanimously approved.

Nomination of Garry Krause for Secretary

Resolution: Moved by Director Moreau,

Seconded by Chairman Taylor and unanimously approved.

Nomination of Joe McMahon for Assistant Secretary

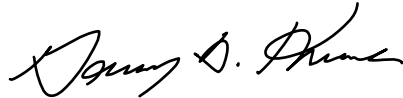
Resolution: Moved by Director Moreau,

Seconded by Chairman Taylor and unanimously approved.

Other Business:

There being no further business, a motion was made by Director Taylor to adjourn at 5:36 p.m. Seconded by Director Gross and unanimously approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Garry D. Krause". The signature is fluid and cursive, with a large initial "G" and "K".

Garry Krause
Secretary, LCDC
June 25, 2014