

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

**January 18, 2017 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:

Donna Braun
Mitch Banas
Joe Fonzi
Dave Gross
Garry Krause
Ed Janulionis
Stacy Kubit

Nick Maniccia
Joe McMahan
Joe Miranto-arrived 5:45
Andrea Moreau
Art Pappas
Brian Pettit
Douglas Taylor

Also Present:

Community Development Director Michael Zimmerman,
Planning & Development Specialist Laura Bernsohn

Excused:

Amber Holycross

Minutes Review

The minutes from the November 16, 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 Moreau,

That the Board of Directors approves the minutes of the
November 16, 2016 meeting.

Seconded by Director Gross and unanimously approved.

Treasurer's Report

The December 2016 report was included in the Board packet. Director Moreau went over the details of the report and answered all questions. The December 2016 report indicated a total in all accounts to be \$773,281.12

Resolution: Moved by Director Banas,

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

Seconded by Director Janulionis and unanimously approved.

Committee Reports

Projects Review:

The projects review committee held a meeting on January 9, 2017. Included in the Board packet were the minutes from the meeting. Michael Zimmerman provided details from the meeting and answered all questions.

LCDC Project Summary Report: The January 16, 2017 report was included in the board packet. Michael Zimmerman went over the details of the report and answered all questions.

Personnel:

The Personnel committee held a meeting on January 11, 2017. Included in the Board packet was the report from the meeting. Director Pettit discussed the report and answered all questions.

Staff Training Request: Included in the Board packet was a memo addressed to the board from Michael Zimmerman. The memo outlined the request for Laura Bernsohn to attend Economic Development Credit Analysis training course. Michael Zimmerman answered all questions regarding the training and the anticipated costs.

Resolution: Moved by Director Pettit,

That the board approves the staff training request as presented.

Seconded by Director Moreau and was unanimously approved.

Marketing:

The Marketing Committee held a meeting on January 18, 2017. Director Gross informed the board of the current marketing plans and answer all questions.

Finance/Loan/Audit:

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

Governance:

The Governance Committee held a meeting on November 16, 2016. Included in the Board packet were the minutes from the meeting. Michael Zimmerman provided the details from the meeting and answered all questions.

Old Business:

2017 LCDC Board Calendar: Included in the Board packet was the 2017 Board Meeting Calendar.

Oliver Street Update: Laura Bernsohn updated the board on the status of projects related to Oliver street and Project pride. Laura provided information on the upcoming events and answered all questions.

New Business:

City/CSX Rails to Trails: Michael Zimmerman informed the Board that CSX has contacted the City regarding the decommissioned railway between Division Street and Niagara Falls Boulevard. The Board discussed the topic and Michael Zimmerman answered all questions.

Platter's Loan Inquiry: Michael Zimmerman informed the Board about the recent inquiry and will provide information as it becomes available.

Status of Downtown Properties: Michael Zimmerman opened a discussion with the Board on current activity with (3) Significant downtown properties. The board discussed each property and Michael Zimmerman answered all questions.

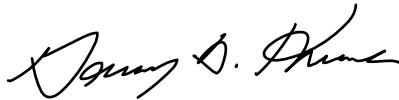
2017 TNT Expo: The Expo is scheduled for March 25 and 26, 2017 at the North Tonawanda Senior High School.

Other Activities: 11/22/16 CC Zoning Presentation, 12/1/16 Art off the Wall, 12/5/16 Downtown Merchants, 12/19/16 NT Historic Preservation, 1/3/17 Rock One public hearing, 1/9/17 CSX Meeting, 1/13/17 LN opening session, 1/16/17 NT Historic Preservation.

The next Board Meeting will be held on February 15, 2017 at 500 Wheatfield Street.

There being no further business, a motion was made by Director Gross to adjourn the board meeting at 6:52 p.m. Seconded by Director Moreau and unanimously approved.

Respectfully submitted,



Garry Krause
Secretary, LCDC
January 18, 2017