

Lumber City Development Corporation
Minutes of the Board of Directors

November 15, 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	Joe McMahon	Stacy Kubit
Dave Gross	Andrea Moreau	Art Pappas
Amber Holycross	Garry Krause	Douglas Taylor
Nick Maniccia-arrived 6:10 p.m.		

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

Excused:	Mitch Banas	Joe Miranto
	Joe Fonzi	Brian Pettit
	Ed Janulionis	

Minutes Review

The minutes from the October 18, 2017 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 October 18, 2017 meeting.

Seconded by Director Banas and unanimously approved.

Treasurer's Report

The September and October 2017 reports were included in the Board packet. Director Moreau went over the details of the reports and answered all questions. The September 2017 report indicated a total in all accounts to be \$479,784.34 and the October 2017 report indicated a total in all accounts to be \$469,118.16

Resolution: Moved by Director Pappas,

That a motion is made to approve the September and October 2017 Treasurer Reports.

Seconded by Director Gross and unanimously approved.

Committee Reports

Projects Review: The projects review committee did not hold a meeting

LCDC Project Summary Report: The November 9, 2017 report was included in the board packet. Michael Zimmerman went over the details of the report and answered all questions.

Finance/Loan/Audit: The Finance/Loan/Audit committee did not hold a meeting

Personnel: The Personnel committee did not hold a meeting.

Marketing: The Marketing Committee did not hold a meeting. Included in the Board packet was the 2018 Marketing Budget. Director Gross reviewed the budget and answered all questions.

Governance: The Governance Committee did not hold a meeting.

Old Business:

Smart Growth Community Fund – 2.5 Million: Michael Zimmerman updated the board on the status of the funding and answered all questions.

Oliver Street Update: Michael Zimmerman and 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.

Restore NY Grant Application: Michael Zimmerman updated the Board regarding the application and answered all questions.

New Business:

LCDC Budget 2018: Included in the Board packet was the LCDC 201 proposed budget. The

Resolution: Moved by Director Gross,

That a motion is made to approve the LCDC 2018 Budget as presented.

Seconded by Director Kubit and unanimously approved.

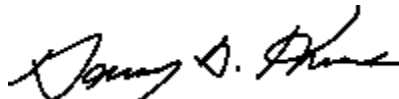
Reimagine The Canals: Michael Zimmerman informed the board about a competition to reimagine the New York State Canal System and how LCDC will take part.

Other Activities: 10/25 CCLR Conference, 10/27 Canalside Wine & Spirits ribbon cutting, 10/27 600 River Road groundbreaking, 11/8 GBNRTC, 11/9 Chamber Annual Dinner, 11/9 BN360

The next Meeting will be the LCDC Holiday Party held on December 13, 2017 5:30 p.m. at Webster's Kitchen.

There being no further business, a motion was made by Director Moreau to adjourn the board meeting at 6:46 p.m. Seconded by Director Gross and unanimously approved.

Respectfully submitted,



Garry Krause
Secretary, LCDC
November 15, 2017