

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

**June 20, 2018 Board Meeting**  
**500 Wheatfield Street**  
**North Tonawanda, NY 14120**

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:36 p.m. by Chairman Taylor at 500 Wheatfield Street, North Tonawanda, NY. Roll Call was taken and the following Directors were present:

Mitch Banas  
Donna Braun  
Dave Gross  
Ed Janulionis  
Amber Holycross

Garry Krause  
Stacy Kubit  
Nick Maniccia  
Joe McMahon

Joe Miranto  
Andrea Moreau  
Art Pappas  
Douglas Taylor

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

Excused: Joe Fonzi

Brian Pettit

**Minutes Review**

The minutes from the May 16, 2018 board meeting were included in the Board packet and the board took a few minutes to review them.

*Resolution:* Moved by Director Moreau,

That the Board of Directors approves the minutes of the May 16, 2018 meeting.

Seconded by Director Gross and unanimously approved.

**Treasurer's Report**

The June 2018 report was included in the Board packet. Director Moreau went over the details of the report and answered all questions. The June 2018 report indicated a total in all accounts to be \$605,514.67

Michael Zimmerman went over the A/R Aging Summary and answered all questions.

*Resolution:* Moved by Director Braun,

That a motion is made to approve the June 2018 Treasurer Report.

Seconded by Director Miranto and unanimously approved.

**Riviera Theatre Expansion Update**

Chuck Bell from the Harrison Studio updated the board on the status of the theatre expansion and answered all questions.

## **Committee Reports**

**Projects Review:** The Projects Review Committee held a meeting on June 6, 2018. The minutes were included in the board packet. Michael Zimmerman went over the details of the meeting and answered all questions.

**LCDC Project Summary Report:** The June 18, 2018 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 held a meeting on June 7, 2018. The minutes were included in the board packet. Michael Zimmerman went over the details of the meeting and answered all questions.

**Microenterprise Grant Application-Old Edition Books:** Included in the board packet was a memo to the board with the details of the application. Michael Zimmerman went over the details and answered all questions.

*Resolution:* Moved by Director Miranto,

That a motion is made to approve the Microenterprise Grant in the amount of \$20,000.00 for Old Edition Books.

Seconded by Director Janulionis and unanimously approved.

**Microenterprise Grant Application-Shirt Pickle:** Included in the board packet was a memo to the board with the details of the application. Michael Zimmerman went over the details and answered all questions.

*Resolution:* Moved by Director Moreau,

That a motion is made to approve the Microenterprise Grant in the amount of \$14,500 for Shirt Pickle.

Seconded by Director Gross and unanimously approved.

**Personnel:** The Personnel Committee did not hold a meeting.

**Marketing:** The Marketing Committee did not hold a meeting.

**Governance:** The Governance Committee did not hold a meeting.

## **Old Business:**

**Downtown Revitalization Initiative:** Michael Zimmerman updated the board on the progress being made and answered all questions.

**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.

**Grants Update:** Michael Zimmerman updated the board on the submission of the Play Everywhere Grant and the Oath Community Grant pending in July.

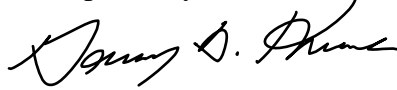
**New Business:**

**Other Activities:** 5/21 Placemaking, 6/1 DRI, 6/5 Common Council, 6/12 Placemaking, 6/12 CDBG Public Hearing, 6/13-14 CCLR Conference, 6/19 NCEDA, 6/19 Common Council

The next meeting will be on August 15, 2018 at 500 Wheatfield Street.

There being no further business, a motion was made by Director Moreau to adjourn the board meeting at 7:05 p.m. Seconded by Director Janulionis and unanimously approved.

Respectfully submitted,



Garry Krause  
Secretary, LCDC  
June 20, 2018