

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

**February 20, 2019 Board Meeting**  
**500 Wheatfield Street**  
**North Tonawanda, NY 14120**

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:37 p.m. by Chairman Taylor at 500 Wheatfield Street, North Tonawanda, NY. Roll Call was taken, and the following Directors were present:

Mitch Banas	Garry Krause	Art Pappas-Excused 6:30
Joe Fonzi-Arrived 5:47	Nick Maniccia	Brian Pettit
Dave Gross	Joe McMahon	Douglas Taylor
Ed Janulionis	Andrea Moreau	

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

Excused: Donna Braun	Stacy Kubit
Amber Holycross	

**Minutes Review**

The minutes from the January 16, 2019 board meeting were included in the Board packet. The board took a few minutes to review them.

*Resolution:* Moved by Director Banas,

That the Board of Directors approves the minutes of the January 16, 2019 meeting.

Seconded by Director Moreau and unanimously approved.

**Treasurer's Report**

The January 2019 report was included in the Board packet. Director Moreau went over the details of the report and answered all questions. The January report indicated a total in all accounts to be \$571,569.15

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

*Resolution:* Moved by Director Pappas

That a motion is made to approve the January 2019 Treasurer Report.

Seconded by Director Janulionis and unanimously approved.

## Committee Reports

**Finance/Loan/Audit:** The Finance/Loan/Audit Committee held a meeting on February 14, 2019. Minutes from the meeting were included in the Board packet. Director Maniccia went over the details of the minutes and answered all questions.

**Brownie's Sports Bar & Tavern:** Included in the Board packet was the Microenterprise Grant Application and Business Plan. The Board discussed the project and all questions were answered.

*Resolution:* Moved by Director Moreau

That a motion is made to approve a \$26,000.00 Microenterprise Grant for Brownie's Sports Bar & Tavern.

Seconded by Director Pappas and unanimously approved.

**Projects Review:** The Projects Review Committee held a meeting on February 11, 2019. Minutes from the meeting were included in the Board packet. Director Fonzi went over the details of the minutes and answered all questions.

**Oliver Street Facade Enhancement Program (OATH):** Michael Zimmerman and Laura Bernsohn updated the board on the approved projects, remaining funds and the additional projects that will be funded. The Board discussed and all questions were answered.

**LCDC Project Summary Report:** The February 15, 2019 report was included in the board packet. Michael Zimmerman went over the details of the report and answered all questions.

**Human Resources:** The Human Resources Committee held a meeting on February 13, 2019. Director Pettit went over the details of the meeting and answered all questions.

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

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

## Old Business:

**Brownfield Opportunity Area:** Michael Zimmerman updated the board on the program and its anticipated completion in March 2019.

**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:**

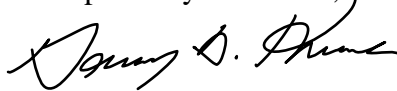
**Chamber of Commerce:** Michael Zimmerman informed the Board that a request was made for the LCDC to host an after-hours event. The Board discussed the request and agreed to look into having it at a newly completed project site.

**Other Activities:** 1/22 Council Workshop, 2/4 Downtown Merchants, 2/5 Common Council, 2/6 Empire State Development, 2/12 Council Workshop

The next meeting will be on March 20, 2019 at 500 Wheatfield Street.

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 Fonzi and unanimously approved.

Respectfully submitted,



Garry Krause  
Secretary, LCDC  
February 20, 2019