

Lumber City Development Corporation
Minutes of the Board of Directors

May 15, 2019 Board Meeting
500 Wheatfield Street
North Tonawanda, NY 14120

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:30 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
Joe Fonzi
Amber Holycross

Ed Janulionis
Garry Krause-Arrived 5:50 p.m.
Stacy Kubit
Joe McMahon

Art Pappas
Brian Pettit
Andrea Moreau
Douglas Taylor

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

Excused: Nick Maniccia

Minutes Review

The minutes from the April 17, 2019 board meeting were included in the Board packet. The board took a few minutes to review them.

Resolution: Moved by Director Pettit,

That the Board of Directors approves the minutes of the April 17, 2019 meeting.

Seconded by Director Moreau and unanimously approved.

Treasurer's Report

The April 2019 report was included in the Board packet. Director Moreau went over the details of the report and answered all questions. The April report indicated a total in all accounts to be \$501,444.70

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

Resolution: Moved by Director Gross,

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

Seconded by Director Banas and unanimously approved.

Committee Reports

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

Projects Review: The Projects Review Committee held a meeting on May 7, 2019 minutes were included in the Board packet.

Downtown Revitalization Initiative: Included in the packet was a memo to the LCDC Board regarding the DRI. Michael Zimmerman went over the details of the initiative, the Board discussed, and Michael answered all questions.

LCDC Project Summary Report: The May 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 did not hold a meeting.

Internship: Ciera Hartshorn has started her internship on May 1, 2019.

Board Member: April Gampp is moving ahead with here orientation for the LCDC Board of Directors and should be on the Board officially for the June 2019 meeting.

Marketing: The Marketing Committee did not hold a meeting.

Marketing NT Co-op: Had a meeting and Director Gross updated the Board on the details of the meeting.

Business Workshop: Director Gross updated the board regarding the committee meeting and announced that the Business-to-Business Workshop will be held on November 9, 2019 at the Knights of Columbus facility on Erie Avenue.

Governance: The Governance Committee did not hold a meeting.

Old Business:

Update on City Initiates: Michael Zimmerman updated the board on current projects and programs 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 answered all questions.

Grant Award: A DOT TAP grant for \$316,400.00 was awarded to connect the bike path from River Road to Gateway Harbor.

New Business:

Upcoming Ribbon Cutting Events: Brownie's Sports Bar on June 26, Just Say Cheesecake (TBD)

Art on Oliver: Event to be held on June 8, 2019

Other Activities: 4/18 Placemaking Steering Committee, 4/24, 5/5 & 5/9 DRI Meetings, 5/15 NYS DOT Meeting

The next meeting will be on June 19, 2019 at 500 Wheatfield Street.

There being no further business, a motion was made by Director Banas to adjourn the board meeting at 6:51 p.m. Seconded by Director Kubit and unanimously approved.

Respectfully submitted,



Garry Krause
Secretary, LCDC
May 15, 2019