

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

**June 16, 2021 Annual Board Meeting  
500 Wheatfield Street  
North Tonawanda, NY 14120**

The annual meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:30 p.m. by Chairman Taylor at 500 Wheatfield Street. Roll Call was taken, and the following Directors were present:

Mitch Banas  
Joe Fonzi  
Dave Gross  
Garry Krause

Stacy Kubit  
Nick Maniccia  
Andrea Moreau  
Art Pappas

Brian Pettit  
Robert Schmigel  
Douglas Taylor  
Amy Usiak

Excused: April Gampp  
Amber Holycross

Ed Janulionis

Also Present: Planning & Development Specialist Laura Wilson

**Review of Board Member Terms**

Board Members: Nick Maniccia and Ed Janulionis have terms ending on 6/30/2021.

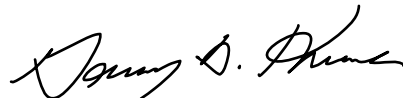
*Resolution:* Moved by Chairman Taylor,

That Board Members Nick Maniccia and Ed Janulionis be granted new terms expiring June 30, 2024

Seconded by Director Gross and unanimously approved.

There being no further business, a motion was made by Director Banas to adjourn the annual board meeting at 5:34 p.m. Seconded by Director Pappas and unanimously approved.

Respectfully submitted,



Garry Krause  
Secretary, LCDC  
June 16, 2021