

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

**June 17, 2020 Board Meeting**  
**500 Wheatfield Street**  
**North Tonawanda, NY 14120**

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:44 p.m. by Chairman Taylor via video conference. Roll Call was taken, and the following Directors were present:

Mitch Banas  
Donna Braun  
Joe Fonzi  
April Gampp  
Dave Gross

Amber Holycross  
Ed Janulionis  
Garry Krause  
Stacy Kubit  
Nick Maniccia

Joe McMahon  
Andrea Moreau  
Art Pappas  
Brian Pettit  
Douglas Taylor

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

**Treasurer's Report**

Director Moreau went over the balances in accounts and answered all questions.

**Committee Reports**

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

**Uncorked Café:** Michael Zimmerman informed the Board about the settlement offered to the LCDC and answered all questions.

**Resolution:** Moved by Director Maniccia,

That a motion is made to accept the settlement offer amount of \$17,500.00 to satisfy the judgement for Uncorked Café/Andrea Williams.

Seconded by Director Moreau and unanimously approved.

**Projects Review:** The Projects Review Committee did not hold a meeting.

**LCDC Project Summary Report:** The June 11, 2020 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 did not hold a meeting. Director Pettit provided a brief update and answered all questions.

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

**Potential to market the reopening of NT:** The board discussed the possibility of sponsoring radio adds to promote NT Merchants reopening. Michael Zimmerman will work with Director Gross.

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

**Old Business:**

**Review of City Projects:** Michael Zimmerman updated the board on the status of the current City projects and answered all questions.

**Loan Payment Deferrals:** Michael Zimmerman opened a discussion with the Board concerning additional loan payment deferrals for businesses that are unable to make payments.

*Resolution:* Moved by Director Maniccia,

That a motion is made to authorize Michael Zimmerman to provide an additional 3-month deferment of payments to businesses that are not in the financial position to resume payments due to loss of business during the pandemic.

Seconded by Director Moreau and unanimously approved.

**New Business:**

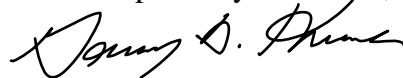
**54 Webster Street:** Included in the Board packet was a memo detailing a restaurant project that will be eligible for NYS OCR. The Board discussed the project and Michael Zimmerman answered all questions.

**Erie Canal Heritage Award:** Included in the Board packet was the award letter for the 2020 Award of Excellence. The board discussed the honor and Michael Zimmerman answered all questions

The next meeting will be on July 15, 2020

There being no further business, a motion was made by Director Banas to adjourn the board meeting at 6:44 p.m. Seconded by Director Moreau and unanimously approved.

Respectfully submitted,



Garry Krause  
Secretary, LCDC  
June 17, 2020