

# Lumber City Development Corporation

## Minutes of the Board of Directors

April 19th, 2023 Board Meeting

VIRTUAL

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

Mitch Banas  
April Gampp  
Ed Janulionis

Robert Schmigel  
Nick Maniccia  
Amy Usiak

Brian Pettit  
Douglas Taylor  
Austin Tylec

Excused: Joe Fonzi  
Dave Gross

Garry Kraus  
Andrea Moreau

Also Present: Community Development Director Laura Wilson

### Minutes Review

The minutes from the March 15, 2023 Board Meeting were included in the Board packet. The board took a few minutes to review them.

Resolution: Moved by Director Janulionis,

That the Board of Directors approves the minutes of the March 15, 2023 Board Meeting.

Seconded by Director Maniccia and unanimously approved.

### Treasurer's Report

The March 2023 report was included in the Board packet. Laura Wilson went over the details and answered all questions. The report indicated a total in all accounts to be \$679,605.21

**A/R Aging Summary:** Laura Wilson went over the A/R Aging Summary and answered all questions.

Resolution: Moved by Director Banas,

That a motion is made to approve the March 2023 Treasurer Report.

Seconded by Director Janulionis and unanimously approved.

### Committee Reports

**Projects Review:**

The Projects Review Committee held a meeting on April 11th 2023. The minutes were included in the Board Packet

**LCDC Project Summary Report:** The April 2023 report was included in the board packet. Laura Wilson went over the details of the report and answered all questions.

**Finance/Loan/Audit:**

The Finance/Loan/Audit Committee held a meeting on April 12th, 2023. Director Maniccia went over the minutes and answered all questions.

Resolution: Moved by Director Maniccia,

That a motion is made to approve a \$35,000.00 Microenterprise grant to Figmor

Seconded by Director Petit and unanimously approved.

**Human Resources:**

The Human Resources Committee held a meeting on March 21<sup>st</sup>, 2023. The minutes were included in the Board Packet.

**Marketing:**

The Marketing Committee did not hold a meeting

**Governance:**

The Governance Committee held a meeting on March 15<sup>th</sup>, 2023. The minutes were included in the Board Packet.

**New Business:**

**City Projects Update:** The April 2023 Update was included in the Board Packet. Laura Wilson went through the updates and answered all questions.

The next LCDC Board meeting will be May 17<sup>th</sup>, 2023

There being no further business, a motion was made by Director Pettit to adjourn the Board meeting at 6:00 p.m. Seconded by Director Schimigel and unanimously approved.

Respectfully submitted,

Laura Wilson  
Executive Director