

Lumber City Development Corporation
Minutes of the Board of Directors

May 18, 2022 Board Meeting
500 Wheatfield Street
North Tonawanda, NY 14120

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:31 p.m. by Chairman Taylor at 500 Wheatfield Street. Roll Call was taken, and the following Directors were present:

Mitch Banas	Ed Janulionis	Douglas Taylor
April Gampp	Garry Krause	Austin Tylec
Dave Gross	Brian Pettit	
Joe Fonzi	Robert Schmigel	

Excused: Andrea Moreau Nick Maniccia Stacy Kubit Amy Usiak

Also Present: Community Development Director Laura Wilson

Minutes Review

The minutes from the April 20, 2022 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 April 20, 2022 Board Meeting.

Seconded by Director Gross and unanimously approved.

Treasurer's Report

The April 2022 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 \$490,566.03

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

Resolution: Moved by Director Janulionis,

That a motion is made to approve the April 2022 Treasurer Report.

Seconded by Director Tylec and unanimously approved.

Committee Reports

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

LCDC Project Summary Report: The May 2022 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 did not hold a meeting

Human Resources: The Human Resources Committee did not hold a meeting.

Marketing: The Marketing Committee did not hold a meeting.

Governance: The Governance Committee did not hold a meeting

New Business:

Harrison Studio: Included in the Board Packet was a proposal from the Harrison Studio for Grant Administration services related to 2022 NYS OCR Grant to Dockside Bar & Grill and for the 2022 NYS OCR Microenterprise Assistance Program. Laura Wilson went through the proposal and answered all questions.

Resolution: Moved by Director Pettit,

That a motion is made to approve the proposal from the Harrison Studio.

Seconded by Director Gross and unanimously approved.

City Projects Update: The May 2022 Update was included in the Board Packet. Laura Wilson went through the updates and answered all questions.

Downtown Revitalization Initiative (DRI): Laura Wilson provided status and next steps to the board and answered all questions.

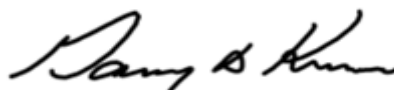
Old Business:

Other Activities: 4/21 DRI Office Hours, 4/22 Canal Club Mural Meeting, 4/26 DRI Local Planning Committee Meeting, 4/27 DRI Oliver Street Walking Tour, 4/28 DRI Venue Tour, 5/2 An-Cor Plastics Meeting, 5/3 DRI City Projects Meeting, 5/4 CFA Discussion with Mayor, 5/10 DRI Public Engagement Session, 5/11 DRI Office Hours, 5/11 Meeting with East Hill Foundation, 5/12 Solid Surface Acrylics Economic Gardening Session, 5/12 Chamber Board Meeting, 5/12 RESTORE Informational Session

The next LCDC Board meeting will be on June 15, 2022

There being no further business, a motion was made by Director Pettit to adjourn the board meeting at 6:32 p.m. Seconded by Director Janulionis and unanimously approved.

Respectfully submitted,



Garry Krause
Secretary, LCDC
May 18, 2022