

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

**June 21, 2023 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	Garry Krause	Robert Schmigel
Joe Fonzi	Nick Maniccia	Douglas Taylor
Dave Gross	Andrea Moreau	Austin Tylec
Ed Janulionis	Brian Pettit	

Excused: April Gampp      Amy Usiak

Also Present: Community Development Director Laura Wilson

**Review of Board Member Terms**

The Following Board Members have a term that expires on 6/30/2023; Mitch Banas, David Gross, Joe Fonzi, and Garry Krause

*Resolution:* Moved by Director Moreau,

That the Board Members with terms expiring on 6/30/2023 be granted a new term effective July 1, 2023 and expiring June 30, 2026

Seconded by Director Tylec and unanimously approved.

Director Pettit announced that he will be resigning as Board Member of LCDC.

**Nomination & Election of Officers**

*Resolution:* Moved by Director Fonzi,

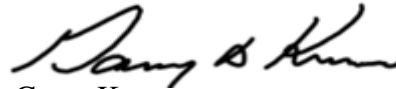
That a motion is made to nominate.

- Doug Taylor for Chairman
- David Gross for Vice-Chairman
- Andrea Moreau for Treasurer
- Nick Maniccia for Vice-Treasurer
- Garry Krause for Secretary
- April Gampp for Assistant Secretary

Seconded by Director Janulionis and unanimously approved.

There being no further business, a motion was made by Director Gross to adjourn the Board meeting at 5:35 p.m. Seconded by Director Krause and unanimously approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Garry Krause". The signature is fluid and cursive, with the first name "Garry" being more prominent than the last name "Krause".

Garry Krause  
Secretary, LCDC  
June 21, 2023