

Lumber City Development Corporation
Minutes of the Board of Directors

June 19, 2024 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	Dave Gross	Andrea Moreau
Joe Fonzi	Ed Janulionis	Robert Schmigel
April Gampp	Garry Krause	Douglas Taylor

Excused: Kristen Francemone Amy Usiak
 Austin Tylec Christopher Wallak

Also Present: Community Development Director Laura Wilson

Review of Board Member Terms

The Following Board Members have a term that expires on 6/30/2024; Ed Janulionis, Amy Usiak

Resolution: Moved by Director Taylor,

That the Board Members with terms expiring on 6/30/2024 be granted a new term effective July 1, 2024 and expiring June 30, 2027

Seconded by Director Gross and unanimously approved.

Nomination & Election of Officers

Resolution: Moved by Director Taylor,

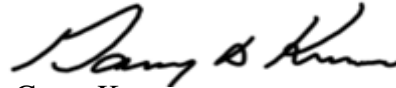
That a motion is made to nominate.

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

Seconded by Director Banas and unanimously approved.

There being no further business, a motion was made by Director Gross to adjourn the Board meeting at 5:34 p.m. Seconded by Director Schmigel and unanimously approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Garry Krause".

Garry Krause
Secretary, LCDC
June 19, 2024