

**Lumber City Development Corporation**  
**Minutes of the Board of Directors**  
**January 17, 2024 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 via Google Meet. Roll Call was taken, and the following Directors were present:

Mitch Banas	Dave Gross	Douglas Taylor
Joe Fonzi	Garry Krause	Austin Tylec
Kristen Francemone	Andrea Moreau	Amy Usiak
April Gampp	Robert Schmigel	

Excused: Ed Janulionis                      Nick Maniccia

Also Present: Community Development Director Laura Wilson

**Minutes Review**

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

*Resolution:* Moved by Director Schmigel,

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

Seconded by Director Gross and unanimously approved.

**Treasurer's Report**

The November and December 2023 Treasurer Reports were included in the Board packet. Director Moreau went over the details and answered all questions. The November report indicated a total in all accounts to be \$662,521.31 and the December total in all accounts to be \$641,638.60

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

*Resolution:* Moved by Director Schmigel,

That a motion is made to approve the November and December 2023 Treasurer Reports.

Seconded by Director Fonzi and unanimously approved.

**LCDC Project Updates**

The January 2024 Project Summary Report was included in the board packet. Laura Wilson provided a summary and answered all questions.

## Committee Reports

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

Resolution: Moved by Director Fonzi,

That a motion is made to approve the services contract from H. Sichertman & Company, Inc. included in the board packet

Seconded by Director Moreau and unanimously approved.

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

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

**Governance:** The Governance Committee held a meeting on November 14, 2023. Minutes from the meeting were included in the Board packet.

## New Business:

**City Projects Update:** The January 2024 Update was included in the Board Packet. Laura Wilson provided a summary of the updates and answered all questions.

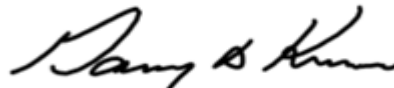
## Old Business:

**Other Activities:** 11/17- Lowry site visit with ESD, 11/20- Meeting with Pursuit Lending, 11/28- Meeting with Battenfeld Oil & Grease, 12/4- Meeting with Lou Riggio, 12/6- Erie Canal Bicycle Path Public Meeting, 12/6- Leadership Niagara Board Meeting, 12/20- Meeting with National Grid, 12/20- DRI Project Initiation Meeting with Department of State, 1/3- OCR Annual Performance Reports Submitted, 1/10- Meeting with Matt Wrobel (Chuck Schumer's office), 1/10- Meeting with C&S Engineering, 1/10- Niagara County Economic Gardening Meeting

The next LCDC Board meeting will be on February 21, 2024

A motion was made by Director Moreau to adjourn the Board meeting at 6:13 p.m. Seconded by Director Gross and unanimously approved.

Respectfully submitted,



Garry Krause  
Secretary, LCDC  
January 17, 2024