

AGENDA
LUMBER CITY DEVELOPMENT CORPORATION

August 20th, 2025

5:30 PM

**500 Wheatfield Street
North Tonawanda, NY 14120**

Board Meeting Agenda:

- 1. Call to Order and Roll Call**
- 2. Meeting Minutes, Annual meeting and June 2025**
- 3. Treasurer's Report- June and July 2025**
- 4. LCDC Project Updates**
- 5. Committee Reports**
 - a. LCDC Projects Review Committee**
 - b. LCDC Finance and Loan Committee**
 - Pencil in the River- Short Term Loan**
 - Pencil in the River- Façade Program Increase**
 - c. Human Resources**
 - d. Marketing**
 - e. Governance**
- 6. New Business/ Discussion**
 - City Updates**
 - General Discussion**

Next Board Meeting: September 17th, 2025

Other Activities: 6/19- Gateway Cities Promotions meeting, 6/20- Meeting with UB Parks Master Plan, 6/24- NT Fire Ride Along/tour, 6/24- Rec Center meeting, 6/25- Niagara Co. CEDS meeting, 6/25- Cali's Corner Store Ribbon Cutting, 6/26- Chamber Economic Development meeting, 7/1- Mayor's Park Fishing Dock Ribbon Cutting event, 7/1- Council meeting, 7/7- Meeting with Niagara Climbing Center, 7/9- Meeting with Habitat for Humanity, 7/10- meeting with Kristen Schlotz (Riv), 7/10- TCMH Steering Committee meeting, 7/15- Rec Center meeting, 7/16- Meeting with Paychex, 7/17- Completion of Harassment Prevention Training course (all LCDC staff), 7/21- Oliver St. Merchants meeting, 7/22- Tour of "The Rails" networking event, 7/28- Meeting with Niagara Co. IDA, 7/31- CFAS DUE, 7/31- Call with OCR, 8/4- Hochul event at SUNY Niagara, 8/5- Rec Center meeting, 8/6- Meeting with Aquasol, 8/6- Erie Canal Bicycle Path Groundbreaking event, 8/7- Smart Growth 2.0 Groundbreaking event, 8/12- ULI Young Leaders Group meeting, 8/13- Meeting with KCB Architecture, 8/13- Meeting with Habitat for Humanity, 8/14- TCMH Steering committee meeting, 8/15- Meeting with Pencil in the River (loan discussion), 8/18- Oliver Street Merchants Meeting, 8/19- Rec Center meeting, 8/19- Jammin on the River, 8/20- LCDC Finance Committee, 8/20- LCDC Board Meeting.

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