

Lumber City Development Corporation
Minutes of the Board of Directors

June 19, 2013 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 6:35 pm by Chairman Taylor at 500 Wheatfield Street, North Tonawanda, NY. Roll Call was taken and the following Directors were present:

Rich Andres	Nick Maniccia
Joe Fonzi	Joe McMahon
Dave Gross	Joe Miranto
Ed Janulionis	Andrea Moreau
Sharon Kochmanski	Douglas Taylor
Garry Krause	

Also Present: Community Development Director Richard Tindell

Absent: Robert Ortt

Review of Board Member Terms

Board Members Joe Miranto, Andrea Moreau, and Doug Taylor have terms expiring on 6/30/2013. These members have all indicated their interest in serving for another term 3-year term.

Resolution: Moved by Director Gross,

That the board members, whose terms were expiring, be renewed effective July 1, 2013 and expire on June 30, 2016

Seconded by Director Kochmanski and unanimously approved.

Nomination & Election of Officers

Nomination of Doug Taylor for Chairman

Resolution: Moved by Director Gross,

Seconded by Director Moreau and unanimously approved.

Nomination of David Gross for Vice-Chairman

Resolution: Moved by Director Kochmanski,

Seconded by Director Miranto and unanimously approved.

Nomination of Andrea Moreau for Treasurer

Resolution: Moved by Director Maniccia,
Seconded by Director Janulionis and unanimously approved.

Nomination of Nicolas Maniccia for Vice-Treasurer

Resolution: Moved by Director Moreau,
Seconded by Director Gross and unanimously approved.

Nomination of Garry Krause for Secretary

Resolution: Moved by Director Kochmanski,
Seconded by Director Gross and unanimously approved.

Nomination of Joe Miranto for Assistant Secretary

Resolution: Moved by Director Moreau,
Seconded by Director Andres and unanimously approved.

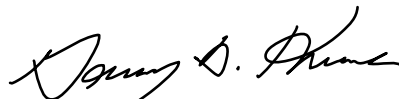
All Directors have accepted their nominations

Resolution: Moved by Director Taylor,
That a motion is made to close the nomination and elect the nominated officers for a 1-year term
Seconded by Director Gross and unanimously approved.

Other Business:

There being no further business, a motion was made by Director Taylor to adjourn at 6:39 p.m. Seconded by Director Gross and unanimously approved.

Respectfully submitted,



Garry Krause
Secretary, LCDC
June 19, 2013