

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

**October 19, 2016 Board Meeting
500 Wheatfield Street
North Tonawanda, NY 14120**

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:35 p.m. by Co-Chairman Gross at 500 Wheatfield Street, North Tonawanda, NY. Roll Call was taken and the following Directors were present:

Joe Fonzi-arrived at 5:50 p.m.	Joe McMahon
Dave Gross	Art Pappas
Amber Holycross	Brian Pettit
Garry Krause	Andrea Moreau

Also Present: Community Development Director Michael Zimmerman,
Planning & Development Specialist Laura Bernsohn

Excused: Mitch Banas Nick Maniccia
Donna Braun Joe Miranto
Ed Janulionis Douglas Taylor
Stacy Kubit

Minutes Review

The minutes from the September 21, 2016 board meeting were included in the Board packet and the board took a few minutes to review them. As there were no questions or clarifications:

Resolution: Moved by Director Pappas,

That the Board of Directors approves the minutes of the
September 21, 2016 meeting.

Seconded by Director Moreau and unanimously approved.

Treasurer's Report

The September 2016 report was included in the Board packet. Director Moreau went over the details of the report and answered all questions. The September 2016 report indicated a total in all accounts to be \$741,421.77

Resolution: Moved by Director Pettit,

That a motion is made to approve the September 2016 Treasurer
Report.

Seconded by Director Krause and unanimously approved.

Committee Reports

Projects Review: The projects review committee did not hold a meeting.

LCDC Project Summary Report: The October 19, 2016 report was included in the board packet. Michael Zimmerman went over the details of the report and answered all questions.

Finance/Loan/Audit: The Finance/Loan/Audit Committee held a meeting on October 5, 2016. Minutes from the meeting were included in the board packet. Michael Zimmerman went over the details of the minutes and answered all questions.

The board discussed items on the A/R Aging Summary and Michael Zimmerman updated the board with the status of each account and answered all questions.

Personnel: Included in the board packet was a memo to the board from the LCDC staff and Personnel Committee regarding 2016 Activities and accomplishments. Director Pettit discussed with the board some of the items and requested feedback to complete reviews.

Marketing: The Marketing Committee did not hold a meeting.

Governance: The Governance Committee did not hold a meeting.

Old Business:

Yahoo Community Fund Award: Laura Bernsohn updated the board on the receipt of the funding and the plan to alert business owners in the target area. The board discussed the award and Laura answered all questions.

Restore NY Communities Initiative: Michael Zimmerman informed the Board that the application was submitted on October 3, 2016.

City Grants Received: Michael Zimmerman informed the Board that City received the following grants; Carnegie Center \$75,000., City Hall \$150,000., Zombie Property Program \$90,000. and Greenway Veterans Park \$90,000.

Oliver Street Update: Laura Bernsohn updated the board on the status of projects related to Oliver street and Project pride. The Board discussed the projects and Laura answered all questions.

NT Cash Mob: Laura Bernsohn informed the board that the next Cash Mob will be a "Craft Mob" held at Project 308 Gallery on October 25, 2016 from 5 p.m. to 7 p.m.

New Business:

Erie Avenue/Walck Road Property: Michael Zimmerman informed the Board that an RFP is being prepared for the City owned property located at Erie Avenue and Walck Road.

Niagara Economic Development Fund: Michael Zimmerman informed the board of the history and status of the fund. The board discussed the options to request funding and Michael Zimmerman answered all questions.

Zoning Changes: Michael Zimmerman informed the board that zoning changes should be brought up to the City Council at the next meeting.

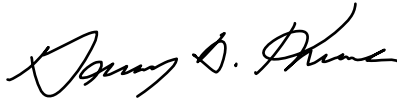
Section 108 Loan Repayment: Michael Zimmerman informed the board that a repayment of the existing loan to the City could create funding. The board discussed the repayment and that the funding could be used to update city signage.

Other Activities: 9/27 Restore NY public hearing, 9/28 Dom Polski Cash Mob, 10/3 Restore NY application, 10/7 NYS Canal Conference, 10/12 Niagara Greenway, 10/17 NY Historic Preservation.

The next Board Meeting will be held on November 16, 2016 at 500 Wheatfield Street.

There being no further business, a motion was made by Director Moreau to adjourn the board meeting at 6:40 p.m. Seconded by Director Pappas and unanimously approved.

Respectfully submitted,



Garry Krause
Secretary, LCDC
October 19, 2016