

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

**January 17, 2018 Board Meeting**  
**500 Wheatfield Street**  
**North Tonawanda, NY 14120**

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:34 p.m. by Chairman Taylor at 500 Wheatfield Street, North Tonawanda, NY. Roll Call was taken and the following Directors were present:

Mitch Banas  
Donna Braun  
Joe Fonzi  
Amber Holycross

Garry Krause  
Stacy Kubit  
Nick Maniccia  
Joe McMahan

Andrea Moreau  
Douglas Taylor

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

Excused: Dave Gross  
Ed Janulionis  
Joe Miranto

Art Pappas  
Brian Pettit

**Minutes Review**

The minutes from the November 15, 2017 board meeting were included in the Board packet and the board took a few minutes to review them. One correction was noted:

*Resolution:* Moved by Director Moreau,

That the Board of Directors approves the minutes of the November 15, 2017 meeting.

Seconded by Director Banas and unanimously approved.

**Treasurer's Report**

The November and December 2017 reports were included in the Board packet. Director Moreau went over the details of the reports and answered all questions. The November 2017 report indicated a total in all accounts to be \$431,641.64 and the December 2017 report indicated a total in all accounts to be \$412,841.30

*Resolution:* Moved by Director Banas,

That a motion is made to approve the November and December 2017 Treasurer Reports.

Seconded by Director Maniccia and unanimously approved.

**Committee Reports**

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

**Finance/Loan/Audit:** The Finance/Loan/Audit committee did not hold a meeting

**Personnel:** The Personnel committee did not hold a meeting.  
**Marketing:** The Marketing Committee did not hold a meeting.  
**Governance:** The Governance Committee met on November 15, 2017.

**Old Business:**

**Reimagine the Canals Competition:** Michael Zimmerman updated the board on the submission to the competition. The Executive Summary was included in the Board packet and the submission package was available for the Board to review.

**Oliver Street Update:** Laura Bernsohn updated the board on the status of projects related to Oliver street and Project pride. Laura provided information on the upcoming events and answered all questions.

**New Business:**

**2018 LCDC Work Schedule:** Included in the Board packet was the 2018 LCDC work schedule.

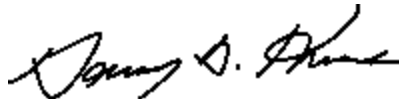
**LCDC Strategic Planning:** Jennifer Calero from Allieway Marketing joined the meeting to gather information for the Strategic Plan.

**Other Activities:** 11/27/17 Webster's Kitchen ribbon cutting, 12/5/17 Common Council, 12/7/17 Chamber Mixer, 12/11/17 Oliver Street public meeting, 12/19/17 Common Council, 1/12/18 Meet with GBNRTC

The next meeting will be on February 21, 2018 at 500 Wheatfield Street.

There being no further business, a motion was made by Director Maniccia to adjourn the board meeting at 7:34 p.m. Seconded by Director Moreau and unanimously approved.

Respectfully submitted,



Garry Krause  
Secretary, LCDC  
January 17, 2018