

AGENDA
LUMBER CITY DEVELOPMENT CORPORATION
February 18th, 2026- 5:30 PM
500 Wheatfield Street
North Tonawanda, NY 14120

Regular Board Meeting Agenda:

- 1. EFPR 2025 Audit Presentation**
- 2. Call to Order & Roll Call**
- 3. Meeting Minutes- January 2025**
- 4. Treasurer's Report- January 2025**
- 5. LCDC Projects Committee**
- 6. LCDC Finance & Loan Committee**
- 7. LCDC Governance Committee**
- 8. LCDC Marketing Committee**
- 9. LCDC HR Committee**
- 10. New Business/Discussion**
- 11. MOTION for EXECUTIVE SESSION**
 - a. LCDC & City Project Updates**
 - b. MOTION to Exit Executive Session**
- 12. Adjourn Meeting**

Next Board Meeting: March 18th, 2026

Other activities: 1/28- Meeting with Habitat for Humanity, 1/29- Chamber Economic Development Meeting, 1/29- Business View Magazine Interview, 2/2- WNY APA Event at UB, 2/2- UB Parks Master Plan meeting with students, 2/3- 253 Frederika Bid Opening, 2/3- State of the City Address, 2/4- Niagara Co. Historic Preservation Webinar, 2/6- Niagara Co. Brownfields Coalition Meeting, 2/9- Call with Chuck Schumer's Office, 2/9- Oliver Street Merchants Association, 2/10- Memorial Pool Bid Opening, 2/10- Community Center discussion with NT Common Council, 2/11- Meeting with Habitat for Humanity, 2/11- UB Parks Master Plan bus tour, 2/12- meeting with Canal Club, 2/17- NT Common Council Meeting

Non-Disclosure Warning

With the exception of this agenda page, all documents, drawings, financial, and client information contained herein are the proprietary and/or competition sensitive property of the Lumber City Development Corporation and/or our Clients, and may not be reproduced, published, or disclosed to the Public without the express written permission of the LCDC.