

**AGENDA**  
**LUMBER CITY DEVELOPMENT CORPORATION**  
**January 21st, 2026- 5:30 PM**  
**500 Wheatfield Street**  
**North Tonawanda, NY 14120**

**Regular Board Meeting Agenda:**

- 1. Welcome new BOD member- Hilary Roe**
- 2. Call to Order & Roll Call**
- 3. Meeting Minutes- November 2025**
- 4. Treasurer's Report- November 2025 and December 2025**
- 5. LCDC Projects Committee**
- 6. LCDC Finance & Loan Committee**
- 7. LCDC Governance Committee- Minutes from last meeting included**
- 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: February 18th, 2026**

Other activities: 11/20-Sherwood Florist Site Visit, 11/26- LCDC Staff Meeting, 12/3- DRI Discussion with Grand Island, 12/8-Clocktower meeting, 12/8-UB MUP Final Project Presentations, 12/10- ULI WNY Committee meeting, 12/15- Meeting with Robbyn Drake, 12/17- NT Rec Center Discussion, 12/18- Cali's Corner Store Site Visit, 12/18-Meeting with ESD & Rail Road Museum, 12/19- TAP meeting, 12/22- Meeting with new owner of former Brownie's, 12/23- Solicitation for Pool Bids, 1/5/26- TAP grant discussion with C&S, 1/8/26- Pool pre-bid meeting, 1/8/26- CDBG Webinar, 1/8/26- WNY APA BOD meeting, 1/12/26- Meeting with UB on Parks Master Plan project, 1/12/26- OSMA meeting, 1/13/26- Capital Projects Meeting, 1/13/26- 253 Frederika pre-bid walkthrough, 1/14/26- Habitat for Humanity Check in call, 1/14/26- Ava's 1 year anniversary lunch, 1/15/26- Zoning Kick off meeting, 1/19/26- Meeting with Hilary Roe, 1/20/26- Preliminary walkthrough of 56 14<sup>th</sup> Street

***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.*