

AGENDA
LUMBER CITY DEVELOPMENT CORPORATION

June 18th, 2025

5:30 PM

500 Wheatfield Street

North Tonawanda, NY 14120

Annual Board Meeting Agenda:

- 1. Call to Order and Roll Call**
- 2. Renewal of Board Member Terms 7/1/2025-6/30/2028: Andrea Moreau, April Gampp, Doug Taylor**
- 3. Nominations & Election of Officers- Chairperson, Vice Chairperson, Treasurer, Assistant Treasurer, Secretary, Assistant Secretary**
- 4. Adjournment**

Regular Board Meeting Agenda:

1. Call to Order and Roll Call

2. Meeting Minutes, May 2025

3. Treasurer's Report- May 2025

4. LCDC Project Updates

5. Committee Reports

a. LCDC Projects Review Committee

b. LCDC Finance and Loan Committee

- Spartan Disc & Spiritually Fulfilled Microenterprise Approvals**

c. Human Resources

d. Marketing

e. Governance- Will meet following this meeting

6. New Business/ Discussion

- City Updates**
- General Discussion**
- Cancel July Board Meeting?**

Next Board Meeting: July 16th 2025 (or August 20th, 2025?)

Other Activities: 5/27- Meeting with Jeff Ross, 5/28- ESD Road Show (CFAs), 5/28- Downtown Placemaking Bids Due, 6/2- Meeting with Peak Construction, 6/3- Dept. Head Meeting, 6/3- HOME Webinar, 6/3- C&S Grants Meeting, 6/4- Habitat for Humanity Call, 6/4- 235 River Road Call, 6/5- EFC Call, 6/10- Niagara Co. EDA Meeting, 6/10- NT Rec Center Meeting, 6/10- Oliver Street Walkability Steering Committee Meeting, 6/12- LCDC Projects Committee, 6/12- LCDC Finance Committee, 6/12- TCMH Monthly Progress Meeting, 6/16- Niagara Co. Brownfields Coalition meeting, 6/17- DPW Grants Discussion, 6/17- Dept. Heads Meeting, 6/18- LWRP call with DOS

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.