

**AGENDA**  
**LUMBER CITY DEVELOPMENT CORPORATION**  
**June 17<sup>th</sup> 2026**  
**500 Wheatfield Street**  
**North Tonawanda, NY 14120**

**Annual Board Meeting Agenda:**

- 1. Call to Order & Roll Call**
- 2. Renewal of Board Member Terms 7/1/26-6/30/2029- David Gross (Vice Chair), Garry Krause (Secretary), Joe Fonzi, Mitchell Banas, Kristen Francemone.**
- 3. Nominations & Election of Officers- Chairperson, Vice Chairperson, Treasurer, Assistant Treasurer, Secretary, Assistant Secretary**
- 4. Adjournment**

**Regular Board Meeting Agenda:**

- 1. Call to Order & Roll Call**
- 2. Meeting Minutes- June 2026**
- 3. Treasurer's Report- June 2026**
- 4. LCDC Projects Committee**
- 5. LCDC Finance & Loan Committee**
- 6. LCDC Governance Committee- Will meet this evening**
- 7. LCDC Marketing Committee**
- 8. LCDC HR Committee- Resignation of Amy Usiak, Marketing Chair and LCDC Board Member**
- 9. MOTION for EXECUTIVE SESSION**
  - a. LCDC & City Project Updates**
  - b. MOTION to Exit Executive Session**
- 10. New Discussion**
  - a. NYMS Grant- LCDC Match for Soft Costs**
  - b. Cancel July Meeting?**

**Next Board Meeting: August 19<sup>th</sup>, 2026 ?**

**Other activities: 5/22- Pool groundbreaking, 5/28- Chamber Economic Development, 6/1- Meeting with Justin McFarland, 6/2- Niagara Climbing Loan Closing, 6/3- Habitat Check in Call, 6/3- LCDC Staff Meeting, 6/5- CFA Meeting with Mayor, 6/15- PNY Empire State Trail Tour, 6/16- Dept. Heads Meeting, 6/16- Niagara County EDA Meeting**

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