

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

**June 17, 2026, Annual Board Meeting
500 Wheatfield Street
North Tonawanda, NY 14120**

The annual meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:30 PM by Chairman Taylor. Roll Call was taken, and the following Directors were present:

Mitch Banas	April Gampp	Hilary Roe
Ed Janulionis	Dave Gross	Douglas Taylor
Joe Fonzi	Garry Krause	Christopher Wallak
Kristen Francemone		

Excused:		
Andrea Moreau	Austin Tylec	Amy Usiak

Also Present: Community Development Director Laura Wilson
Planning & Development Specialist Ava LaBella

Review of Board Member Terms

The Following Board Members have a term that expires on 6/30/2026; David Gross (Vice Chair), Garry Krause (Secretary), Joe Fonzi, Mitchell Banas, Kristen Francemone

Resolution: Moved by Director Gampp that the Board Members with terms expiring on 6/30/2026 be granted a new term effective July 1, 2026, and expiring June 30, 2029. Seconded by Director Banas. Motion carried unanimously.

Nomination & Election of Officers

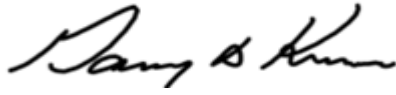
Resolution: Moved by Director Janulionis that a motion is made to nominate

- Doug Taylor for Chairman
- David Gross for Vice-Chairman
- Andrea Moreau for Treasurer
- Christopher Wallak for Vice-Treasurer
- Garry Krause for Secretary
- April Gampp for Assistant Secretary

Seconded by Director Francemone

Resolution: There being no further business, a motion was made by Director Gross to adjourn the Annual Board Meeting at 5:32 p.m. Seconded by Director Banas. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Garry Krause".

Garry Krause
Secretary, LCDC
June 17, 2026