

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

**April 16, 2025 Board Meeting
500 Wheatfield Street
North Tonawanda, NY 14120**

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:30 p.m. by Co-Chairman Gross. Roll Call was taken, and the following Directors were present:

Mitch Banas	April Gampp	Garry Krause
Joe Fonzi	Dave Gross	Andrea Moreau
Kristen Francemone	Ed Janulionis	Austin Tylec - Virtual

Excused: Robert Schmigel, Douglas Taylor, Amy Usiak, Christopher Wallak

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

Minutes Review

The minutes from the March 19, 2025 Board Meeting were included in the Board packet. The Board took a few minutes to review them.

Resolution: Moved by Director Banas,

That the Board of Directors approves the minutes of the March 19, 2025 Board Meeting.

Seconded by Director Moreau and unanimously approved.

Treasurer's Report

The March 2025 Treasurer Report was included in the Board packet. Director Moreau went over the details and answered all questions. The report indicated a total in all accounts to be \$623,729.13

Resolution: Moved by Director Banas

That a motion is made to approve the March 2025 Treasurer Report.

Seconded by Director Francemone and unanimously approved.

A/R Aging Summary: Laura Wilson went over the A/R Aging Summary and answered all questions.

LCDC Project Updates

The April 2025 Project Summary Report was included in the board packet. Laura Wilson provided a summary and answered all questions.

Committee Reports

Projects Review: The Projects Review Committee held a meeting on April 7, 2025. Minutes from the meeting were included in the board packet.

Finance/Loan/Audit: The Finance/Loan/ Audit Committee held a meeting on April 8, 2025. Minutes from the meeting were included in the board packet.

Resolution: Moved by Director Moreau

That a motion is made to approve a \$35,000.00 Microenterprise Grant to Cali's Corner Store

Seconded by Director Banas and unanimously approved.

Resolution: Moved by Director Janulionis

That a motion is made to approve a \$35,000.00 Microenterprise Grant to T2Tees Custom Apparel and Designer Sportswear contingent on approval of Bank Financing.

Seconded by Director Banas and unanimously approved.

Human Resources: The Human Resources Committee did not hold a meeting

Marketing: The Marketing Committee held a meeting on March 26, 2025. Ava LaBella reviewed the minutes and answered all questions.

Governance: The Governance Committee did not hold a meeting.

New Business:

City Projects Update: The April 2025 Update was included in the Board Packet. Laura Wilson provided a summary of the updates and answered all questions.

Old Business:

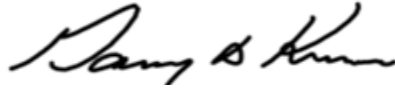
Other Activities:

3/24- TCMH Meeting, 3/26- Meeting with Dana McPhadden, 3/26- DT Merchants, 3/26-LCDC Marketing, 3/27- Chamber Economic Development, 3/27- Niagara Co. CEDS meeting, 3/28- CDBG Housing Release of Funds, 3/31- Meeting with Spiritually Fulfilled, 3/31- Meeting with Tasner Machine, 4/1 Meeting with Pursuit Lending, 4/1- NCIDA meeting, 4/2- Call with DOS, 4/3- Meeting with Architectural Resources, 4/4- Ralph Wilson Grant Due, 4/7- LCDC Projects Committee, 4/7- TCMH meeting, 4/8- LCDC Finance Committee, 4/9- Habitat for Humanity Call, 4/9- TCMH Public Meeting, 4/10- TCMH meeting, 4/11 235/239 Oliver Bids due, 4/14- Gateway Cities Promotions, 4/15- City Council, 4/15- Rec Center meeting

The next LCDC Board meeting will be on May 21, 2025

A motion was made by Director Moreau to adjourn the Board meeting at 6:25 p.m.
Seconded by Director Banas and unanimously approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Garry Krause". The signature is fluid and cursive, with the first name being the most prominent.

Garry Krause
Secretary, LCDC
April 16, 2025