

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

**April 15, 2026, 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 PM by Chairman Taylor. Roll Call was taken, and the following Directors were present:

Mitch Banas	Dave Gross	Douglas Taylor
Ed Janulionis	Garry Krause	Austin Tylec
Kristen Francemone	Andrea Moreau	Christopher Wallak
April Gampp	Hilary Roe	

Excused:
Joe Fonzi

Amy Usiak

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

Minutes Review

The minutes from March 2026 Board Meeting were included in the Board packet. The Board took a few minutes to review them.

Resolution: Moved by Director Moreau to approve the March 2026 Minutes.
Seconded by Director Banas. Motion carried unanimously.

Treasurer's Report

The March 2026 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 \$603,075.37

Resolution: Moved by Director Janulionis to approve the March 2026 Treasurer report. Seconded by Director Gross. Motion carried unanimously.

Projects:

The Projects Committee met on April 1, 2026. Minutes from the meeting were included in the board packet. Laura Wilson presented the minutes and answered all questions

Finance & Loan:

The Finance & Loan Committee met on April 8, 2026. Minutes from the meeting were included in the board packet. Laura Wilson and Ava LaBella presented the minutes and answered all questions

Resolution: Moved by Director Moreau to approve the Microenterprise Grant for Home Pawdicures for \$35,000.00 Seconded by Director Banas. Motion carried unanimously.

Resolution: Moved by Director Moreau to approve the Microenterprise Grant for Balanced Infusions for \$35,000.00 Seconded by Director Banas. Motion carried unanimously.

Resolution: Moved by Director Moreau to approve the Microenterprise Grant for Robbyn Drake Consulting for \$30,000.00 Seconded by Director Janulionis. Motion carried unanimously.

Marketing: The Marketing Committee did not meet.

Governance: The Governance Committee did not meet

Human Resources: The Human Resource Committee did not meet

New Business: There was no new business brought before the board

Executive Session A motion was made by Director Moreau to enter executive session at 5:37 p.m. Seconded by Director Tylec. Motion carried unanimously.

Executive Session A motion was made by Director Moreau to exit executive session at 6:00 p.m. Seconded by Director Banas. Motion carried unanimously.

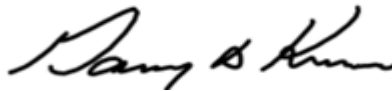
Old Business:

Other Activities: LCDC Staff participated in various community meetings and events including ribbon cuttings, planning sessions, and stakeholder tours

The next LCDC Board meeting will be on May 20, 2026

Resolution: Moved by Director Banas to adjourn the Board Meeting at 6:01 PM. Seconded by Director Moreau and carried unanimously.

Respectfully submitted,



Garry Krause
Secretary, LCDC
April 15, 2026