

Lumber City Development Corporation
Minutes of the Board of Directors
August 19, 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
Ed Janulionis
Joe Fonzi
Kristen Francemone

Dave Gross
Garry Krause
Andrea Moreau

Hilary Roe
Douglas Taylor
Austin Tylec

Excused:
April Gampp

Christopher Wallak

Also Present: Community Development Director Laura Wilson

Minutes Review

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

Resolution: Moved by Director Gross to approve the Annual Meeting Minutes.
Seconded by Director Moreau. Motion carried unanimously.

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

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

Treasurer's Report

The June & July 2026 Treasurer Reports were included in the Board packet. Director Moreau went over the details and answered all questions. The reports indicated a total in all accounts to be \$548,185.62 for June and \$534,371.98 for July.

Resolution: Moved by Director Banas to approve the June and July 2026 Treasurer reports. Seconded by Director Gross. Motion carried unanimously.

Projects:

The Projects Committee did not meet.

Finance & Loan:

The Finance & Loan Committee did not meet

Marketing:

The Marketing Committee did not meet.

Governance:

The Governance Committee did not meet

Human Resources:

The Human Resource Committee did not meet

Executive Session

A motion was made by Director Tylec to enter executive session at 5:35 p.m. Seconded by Director Banas. Motion carried unanimously.

Executive Session

A motion was made by Director Tylec to exit executive session at 6:19 p.m. Seconded by Director Moreau. Motion carried unanimously.

New Business:

LCDC Event: Included in the board packet was a promotional flyer for the upcoming event titled “Business Brewing in North Tonawanda with LCDC.” Laura Wilson outlined the event details and answered all questions.

Resolution: A motion was made by Director Banas to approve LCDC serving as the subrecipient for the City of North Tonawanda’s 2026 CDBG Housing Rehabilitation Program and to authorize the Executive Director, or designee, to execute all required program documents. Seconded by Director Tylec. Motion carried unanimously.

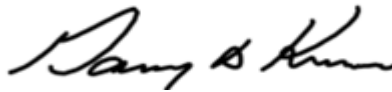
Old Business:

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 September 16, 2026

Resolution: Moved by Director Banas to adjourn the Board Meeting at 6:22 PM. Seconded by Director Janulionis. Motion carried unanimously.

Respectfully submitted,



Garry Krause
Secretary, LCDC
August 19, 2026