

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

**February 18, 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  
Kristen Francemone  
April Gampp

Dave Gross  
Garry Krause  
Andrea Moreau

Hilary Roe  
Douglas Taylor  
Christopher Wallak

Excused:  
Joe Fonzi  
Ed Janulionis

Amy Usiak

Austin Tylec

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

**EFPR 2025 Audit Presentation**

David Urban presented the 2025 audit and answered all questions.

*Resolution:* Moved by Director Moreau to finalize the 2025 audit. Seconded by Director Gross. Motion carried unanimously.

**Minutes Review**

The minutes from January 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 January 2026 Minutes.  
Seconded by Director Banas. Motion carried unanimously.

**Treasurer's Report**

The January 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 \$620,741.10

*Resolution:* Moved by Director Banas to approve the January 2026 Treasurer report.  
Seconded by Director Francemone. Motion carried unanimously.

**Projects:**

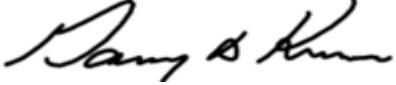
The Projects Committee did not meet.

**Finance & Loan:**

The Finance & Loan Committee did not meet.

**Marketing:**

The Marketing Committee met on January 21, 2026. Minutes were included in the Board packet.

<b><u>Governance:</u></b>	The Governance Committee did not meet
<b><u>Human Resources:</u></b>	The Human Resource Committee did not meet
<b><u>New Business:</u></b>	There was no new business brought before the board
<b><u>Executive Session</u></b>	The Board entered Executive Session at 6:00 p.m.
<b><u>Executive Session</u></b>	The Board exited Executive Session at 6:37 p.m.
<b><u>Old Business:</u></b>	
	<b>Other Activities:</b> 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 March 18, 2026
<i>Resolution:</i>	Moved by Director Moreau to adjourn the Board Meeting at 6:18 PM. Seconded by Director Wallak and carried unanimously.
	Respectfully submitted,
	
	Garry Krause Secretary, LCDC February 18, 2026