

**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	Dave Gross	Hilary Roe
Kristen Francemone	Garry Krause	Douglas Taylor
April Gampp	Andrea Moreau	Christopher Wallak

Excused:		
Joe Fonzi	Amy Usiak	Austin Tylec
Ed Janulionis		

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.

**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**

The Board entered Executive Session at 6:00 p.m.

**Executive Session**

The Board exited Executive Session at 6:37 p.m.

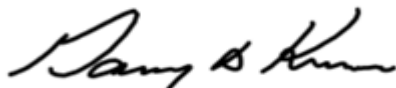
**Old Business:**

**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 March 18, 2026

**Resolution:** 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