

Lumber City Development Corporation
Minutes of the Board of Directors

January 21, 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. The meeting was held via Google Meet. Roll call was taken, and the following Directors were present, all of whom could simultaneously hear and speak to one another:

Mitch Banas
Kristen Francemone
April Gampp
Dave Gross

Garry Krause
Hilary Roe
Douglas Taylor

Austin Tylec
Amy Usiak
Christopher Wallak

Excused:
Joe Fonzi

Ed Janulionis

Andrea Moreau

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

Laura Wilson introduced a new Board Member Hilary Roe who provided a brief self-introduction.

Minutes Review

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

Resolution: Moved by Director Gross to approve the November 2025 Minutes.
Seconded by Director Tylec. Motion carried unanimously.

Treasurer's Report

The November and December 2025 Treasurer Reports were included in the Board packet. Laura Wilson went over the details and answered all questions. The report indicated a total in all accounts to be \$647,656.81 as of the December 2025 report.

Resolution: Moved by Director Gross to approve the November and December 2025 Treasurer reports. Seconded by Director Taylor. 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.

Resolution: Moved by Director Tylec to approve the Marketing budget as described.
Seconded by Director Roe. Motion carried unanimously.

Governance:

The Governance Committee met November 19, 2025, Minutes from the meeting were included in the Board packet.

Human Resources:

The Human Resource Committee did not meet

New Business:

Project Summary Report: The January 2026 LCDC Project Summary report was included in the Board Packet. Laura Wilson reviewed the report and addressed all questions from the Board. No formal action was required.

Executive Session A motion was made by Director Gross to enter executive session at 5:44 p.m. Seconded by Director Tylec. Motion Carried Unanimously.

Executive Session A motion was made by Director Taylor to exit executive session at 6:15 p.m. Seconded by Director Gross. Motion Carried Unanimously.

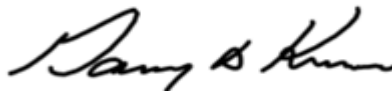
Old Business:

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 February 18, 2026

Resolution: Moved by Director Tylec to adjourn the Board Meeting at 6:18 PM.
Seconded by Director Gross and carried unanimously.

Respectfully submitted,



Garry Krause
Secretary, LCDC
January 21, 2026