

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

**June 18, 2025 Board Meeting
500 Wheatfield Street
North Tonawanda, NY 14120**

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:34 p.m. by Chairman Taylor. Roll Call was taken, and the following Directors were present:

Mitch Banas	Dave Gross	Douglas Taylor
Joe Fonzi	Ed Janulionis	Amy Usiak Arrived 5:40 p.m.
Kristen Francemone	Garry Krause	Christopher Wallak Departed 6:00 p.m.
April Gampp	Andrea Moreau	

Excused: Robert Schmigel Austin Tylec

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

Minutes Review

The minutes from the May 21, 2025 Board Meeting were included in the Board packet. The Board took a few minutes to review them.

Resolution: Moved by Director Moreau,

That the Board of Directors approves the minutes of the May 21, 2025 Board Meeting.

Seconded by Director Gross and unanimously approved.

Treasurer's Report

The May 2025 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 \$620,892.10

Resolution: Moved by Director Banas,

That a motion is made to approve the May 2025 Treasurer Report.

Seconded by Director Janulionis and unanimously approved.

A/R Aging Summary: Laura Wilson went over the A/R Aging Summary and answered all questions.

LCDC Project Updates

The June 2025 Project Summary Report was included in the board packet. Laura Wilson provided a summary and answered all questions.

Committee Reports

Projects Review: The Projects Review Committee held a meeting on June 12, 2025. The minutes from the meeting were in the Board packet. Laura Wilson went over the minutes and answered all questions.

Finance/Loan/Audit: The Finance/Loan/ Audit Committee held a meeting on June 12, 2025. The minutes from the meeting were in the Board packet. Laura Wilson went over the minutes and answered all questions.

Resolution: Moved by Director Gross,

That the Board of Directors approves the Microenterprise Grant Request for Spartan Disc as outlined in the Finance/Loan/Audit Committee Minutes and supporting documents in the Board packet.

Seconded by Director Janulionis and unanimously approved.

Human Resources: The Human Resources Committee did not hold a meeting

Marketing: The Marketing Committee did not hold a meeting.

Governance: The Governance Committee did not hold a meeting.

New Business:

City Projects Update: The June 2025 Update was included in the Board Packet. Laura Wilson provided a summary of the updates and answered all questions.

Resolution: Moved by Director Moreau,

That the Board of Directors approves cancelling the July Board Meeting.

Seconded by Director Gross and unanimously approved.

Old Business:

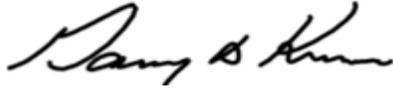
Other Activities:

5/27- Meeting with Jeff Ross, 5/28- ESD Road Show (CFAs), 5/28- Downtown Placemaking Bids Due, 6/2- Meeting with Peak Construction, 6/3- Dept. Head Meeting, 6/3- HOME Webinar, 6/3- C&S Grants Meeting, 6/4 Habitat for Humanity Call, 6/4-235 River Road Call, 6/5- EFC Call, 6/10- Niagara Co. EDA Meeting, 6/10- NT Rec Center Meeting, 6/10- Oliver Street Walkability Steering Committee Meeting, 6/12- LCDC Projects Committee, 6/12 LCDC Finance Committee, 6/12-TCMH Monthly Progress Meeting, 6/16- Niagara Co. Brownfields Coalition meeting, 6/17- DPW Grants Discussion, 6/17- Dept. Heads Meeting, 6/18- LWRP call with DOS

The next LCDC Board meeting will be on August 20, 2025

A motion was made by Director Moreau to adjourn the Board meeting at 6:14 p.m.
Seconded by Director Banas and unanimously approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Garry Krause". The signature is fluid and cursive, with the first name being the most prominent.

Garry Krause
Secretary, LCDC
June 18, 2025