

**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:**

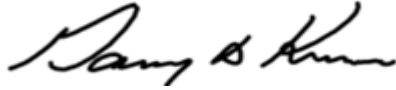
#### **Other Activities:**

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".

Garry Krause  
Secretary, LCDC  
June 18, 2025