

has resigned from her position. The Board acknowledged the resignation, effective immediately.

New Business:

There was no new business brought before the board

Executive Session

A motion was made by Chairman Taylor to enter executive session at 5:36 p.m. Seconded by Director Roe. Motion carried unanimously.

Executive Session

A motion was made by Director Gross to exit executive session at 6:22 p.m. Seconded by Director Krause. Motion carried unanimously.

Resolution:

A motion was made by Director Fonzi to approve a commitment of \$10,000 from the Lumber City Development Corporation as the local match for the NYMS grant application, to be used toward program soft costs associated with the 2026 Consolidated Funding Application. Seconded by Director Banas. Motion carried unanimously.

Resolution:

A motion was made by Director Janulionis to cancel the July Board meeting. Seconded by Director Fonzi. Motion carried unanimously.

Old Business:

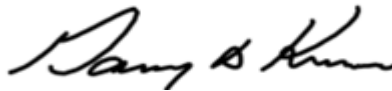
Other Activities: LCDC Staff participated in various community meetings and events including ribbon cuttings, planning sessions, and stakeholder tours

The next LCDC Board meeting will be on August 19, 2026

Resolution:

Moved by Director Banas to adjourn the Board Meeting at 6:27 PM. Seconded by Director Roe. Motion carried unanimously.

Respectfully submitted,



Garry Krause
Secretary, LCDC
June 17, 2026