

Lumber City Development Corporation
Minutes of the Board of Directors

March 19, 2025 Board Meeting
500 Wheatfield Street
North Tonawanda, NY 14120

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:30 p.m. by Chairman Taylor. Roll Call was taken, and the following Directors were present:

Joe Fonzi	Robert Schmigel	Austin Tylec
April Gampp	Andrea Moreau	Amy Usiak
Ed Janulionis	Douglas Taylor	Christopher Wallak
Garry Krause		

Excused: Mitch Banas Kristen Francemone Dave Gross

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

Minutes Review

The minutes from the February 19, 2025 Board Meeting were included in the Board packet. The Board took a few minutes to review them.

Resolution: Moved by Director Tylec,

That the Board of Directors approves the minutes of the February 19, 2025 Board Meeting.

Seconded by Director Moreau and unanimously approved.

Treasurer's Report

The February 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 \$655,542.95

Resolution: Moved by Director Janulionis

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

Seconded by Director Schmigel and unanimously approved.

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

LCDC Project Updates

The March 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 did not hold a meeting.
- Finance/Loan/Audit:** The Finance/Loan/ Audit Committee did not hold a meeting.
- Human Resources:** The Human Resources Committee did not hold a meeting – Ava 90-Day Review
- Marketing:** The Marketing Committee did not hold a meeting
- Governance:** The Governance Committee did not hold a meeting.

New Business:

Authority Budget Office Guidance: Included in the Board Packet was information regarding meeting guidance. The board discussed the documents.

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

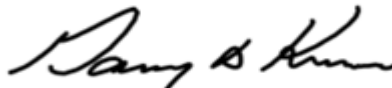
Old Business:

Other Activities: 2/20 - Erie Canal BP CI Inspection Review, 2/20 - Gratwick/C&S Meeting, 2/24 - LWRP/Comp Plan Steering Committee, 2/25 - Dept. Heads Meeting, 2/25 - EFC Engineering Planning Study Grant Discussion, 2/26 - LCDC Staff Meeting, 2/26 - Memorial Pool Meeting, 2/27 - Call with OCR, 2/27 - Niagara County CEDS Meeting, 2/27 - WNYULI Event, 3/3 - Pencil in the River Meeting, 3/3 - Project Pride, 3/4 - Council Meeting, 3/6 - Erie Canal BP Meeting, 3/10 - Oliver St. Merchants, 3/11 - Niagara Co. EDA Meeting, 3/11 - Dept. Heads Meeting, 3/12 - Habitat for Humanity Check-In, 3/12 - NTBGO Grants Meeting, 3/13 - Meeting with Carlos Torres, 3/13 - ERR Submitted, 3/17 - Meeting with TCCO, 3/18 - Rec Center Meeting, 3/18 - Planners in the Real World Event Meeting.

The next LCDC Board meeting will be on April 16, 2025

A motion was made by Director Moreau to adjourn the Board meeting at 6:40 p.m. Seconded by Director Janulionis and unanimously approved.

Respectfully submitted,



Garry Krause
Secretary, LCDC
March 19, 2025