

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

**March 18, 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. Roll Call was taken, and the following Directors were present:

Mitch Banas	Dave Gross	Douglas Taylor
Joe Fonzi	Garry Krause	Austin Tylec
April Gampp	Andrea Moreau	Christopher Wallak

Excused:	
Kristen Francemone	Hilary Roe
Ed Janulionis	Amy Usiak

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

**Minutes Review**

The minutes from February 2026 Board Meeting were included in the Board packet. The Board took a few minutes to review them.

*Resolution:* Moved by Director Tylec to approve the February 2026 Minutes.  
Seconded by Director Moreau. Motion carried unanimously.

**Treasurer's Report**

The February 2026 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 \$505,302.85

*Resolution:* Moved by Director Banas to approve the February 2026 Treasurer report.  
Seconded by Director Gross. Motion carried unanimously.

**Projects:** The Projects Committee did not meet.

**Finance & Loan:** The Finance & Loan Committee did not meet.

**Marketing:** The Marketing Committee did not meet.

**Governance:** The Governance Committee did not meet

**Human Resources:** The Human Resource Committee did not meet

**New Business:** There was no new business brought before the board

**Executive Session** A motion was made by Director Banas to enter executive session at 5:36 p.m. Seconded by Director Moreau. Motion carried unanimously.

Director Tylec was excused at 5:50 p.m.  
Director Usiak was excused at 6:00 p.m.

**Executive Session** A motion was made by Director Banas to exit executive session at 6:17 p.m. Seconded by Director Moreau. Motion carried unanimously.

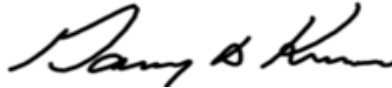
**Old Business:**

**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 April 15, 2026

*Resolution:* Moved by Director Banas to adjourn the Board Meeting at 6:19 PM. Seconded by Director Moreau and carried unanimously.

Respectfully submitted,



Garry Krause  
Secretary, LCDC  
March 18, 2026