

Lumber City Development Corporation
Minutes of the Board of Directors

May 21, 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:

Mitch Banas
Joe Fonzi
Kristen Francemone

Dave Gross
Garry Krause
Andrea Moreau

Douglas Taylor
Christopher Wallak

Excused: April Gampp Ed Janulionis Robert Schmigel Austin Tylec Amy Usiak

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

Minutes Review

The minutes from the April 16, 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 April 16, 2025 Board Meeting.

Seconded by Director Banas and unanimously approved.

Treasurer's Report

The April 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 \$614,256.13

Resolution: Moved by Director Gross,

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

Seconded by Director Banas and unanimously approved.

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

LCDC Project Updates

The May 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

Marketing: The Marketing Committee did not hold a meeting.

Governance: The Governance Committee did not hold a meeting.

New Business:

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

Old Business:

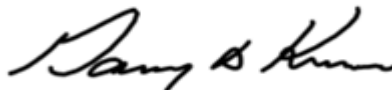
Other Activities:

4/22- IroNTon Ribbon Cutting event, 4/23- Meeting with Riviera, 4/24- Chamber Economic Development Meeting, 4/28- Habitat/Painter's Plus Meeting, 5/1- Niagara County CEDS meeting, 5/6 Student Government Day, 5/8- TCMH Steering Committee meeting, 5/8- Ibero Business Center Pitch Competition, 5/9- Meeting with Mike Attea (235/239 Oliver), 5/12- LWRP/Comp Plan Steering Committee, 5/13- NT Rec Center Meeting, 5/14- WNY APA Awards, 5/15- Gateway Cities Promotions Meeting, 5/19- City of NT Historic Preservation Commission, 5/20- Ibero Business Center Advisory Committee meeting, 5/21 Habitat for Humanity meeting, 5/21- Smart Growth 2.0 Bid Opening, 5/21- LCDC Board Meeting

The next LCDC Board meeting will be on June 18, 2025

A motion was made by Director Banas to adjourn the Board meeting at 6:07 p.m. Seconded by Director Moreau and unanimously approved.

Respectfully submitted,



Garry Krause
Secretary, LCDC
May 21, 2025