

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

**October 15, 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 PM by Chairman Taylor. Roll Call was taken, and the following Directors were present:

Mitch Banas	Ed Janulionis	Douglas Taylor
Kristen Francemone	Garry Krause	Amy Usiak
April Gampp	Andrea Moreau	Christopher Wallak
Dave Gross		

Excused:		
Joe Fonzi	Robert Schmigel	Austin Tylec

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

Minutes Review

The minutes from September 17, 2025, Board Meeting were included in the Board packet. The Board took a few minutes to review them.

Resolution: Moved by Director Moreau to approve the September 17, 2025, Minutes. Seconded by Director Gross. Motion carried unanimously.

Treasurer's Report

The September 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 \$663,980.05

Resolution: Moved by Director Banas to approve the September 2025 Treasurer's report. Seconded by Director Janulionis. Motion carried unanimously.

Finance Committee Met on October 6, 2025 Minutes from the meeting were in the Board Packet.

A1 Appliances Microenterprise Request

Resolution: Moved by Director Moreau to approve the A1 Appliances Microenterprise request as presented from the October 2025 Board Packet. Seconded by Director Wallak and carried. Director Gross abstained.

2026 LCDC Budget

Resolution: Moved by Director Gross to approve the 2026 LCDC Budget as presented From the October 2025 Board Packet. Seconded by Director Moreau and carried unanimously.

Human Resources: The Human Resources Committee did not meet.

Marketing: The Marketing Committee met on October 15, prior to the Board Meeting. Laura Wilson provided a summary of the marketing initiatives and answered all questions.

Governance: The Governance Committee did not meet

New Business:

Project Summary Report: The October 2025 LCDC Project Summary report was included in the Board Packet. Laura Wilson reviewed the report and addressed all questions from the Board. No formal action was required.

City Projects Update: The October 2025 City Projects Update was included in the Board Packet. Laura Wilson provided an overview of current project statuses and addressed questions from the Board. No formal action was required.

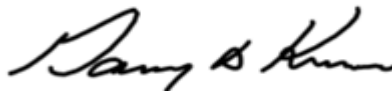
Old Business:

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

The next LCDC Board meeting will be on November 19, 2025

Resolution: Moved by Director Janulionis to adjourn the Board Meeting at 6:21 PM. Seconded by Director Moreau and carried unanimously.

Respectfully submitted,



Garry Krause
Secretary, LCDC
October 15, 2025