

Lumber City Development Corporation
Minutes of the Board of Directors
October 21, 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 p.m. by Chairman Taylor. Roll call was taken, and the following Directors were present:

Mitch Banas
Joe Fonzi
Kristen Francemone

April Gampp
Garry Krause
Andrea Moreau

Hilary Roe
Douglas Taylor
Christopher Wallak

Excused:

Ed Janulionis

Dave Gross

Austin Tylec

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

Minutes Review

The minutes from the September 2026 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 2026 Minutes.
Seconded by Director Francemone. Motion carried unanimously.

Treasurer's Report

The September 2026 Treasurer's Report was included in the Board packet. Director Moreau went over the details and answered all questions. The report indicated a total of \$689,688.07 in all accounts.

Resolution: Moved by Director Banas to approve the September 2026 Treasurer's Report. Seconded by Director Roe. 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 Resources Committee met on September 23, 2026. Minutes from the meeting were distributed to the Board. Director Francemone,

Chair of the HR Committee, presented the minutes containing salary and benefit recommendations and answered all questions.

Resolution: Moved by Director Fonzi to approve all HR Committee recommendations. Seconded by Director Francemone. Motion carried unanimously.

Executive Session A motion was made by Director Moreau to enter executive session at 5:47 p.m. Seconded by Director Banas. Motion carried unanimously.

Executive Session A motion was made by Director Moreau to exit executive session at 6:26 p.m. Seconded by Director Banas. Motion carried unanimously.

New Business:

No new business was brought before the Board.

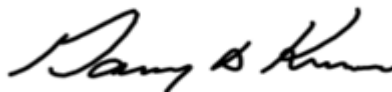
Old Business:

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 November 18, 2026.

Resolution: Moved by Director Banas to adjourn the Board Meeting at 6:27 p.m. Seconded by Director Moreau. Motion carried unanimously.

Respectfully submitted,



Garry Krause
Secretary, LCDC
October 21, 2026