

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

**September 17, 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	April Gampp	Douglas Taylor
Joe Fonzi	Ed Janulionis	Austin Tylec
Kristen Francemone	Garry Krause	
Dave Gross	Andrea Moreau	

Excused:

Robert Schmigel	Amy Usiak	Christopher Wallak
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Also Present: Community Development Director Laura Wilson  
Planning & Development Specialist Ava LaBella

**Minutes Review**

The minutes from August 20, 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 August 20,2025 Minutes. Seconded by Director Tylec. Motion carried unanimously.

**Treasurer's Report**

The August 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 \$1,192,740.22

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

**Executive Session**

At 5:35 PM, the board entered executive session to discuss confidential finance topics. The board returned to regular session at 5:37 PM.

**She Gathers Microenterprise Request**

*Resolution:* Moved by Director Gross to approve the She Gathers Microenterprise request as presented on the September 2025 Board Packet. Seconded by Director Moreau and carried unanimously.

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

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

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

**New Business:**

**LCDC Holiday Party:** The board agreed to hold the annual holiday party in place of the regular December meeting. The event will take place on December 17, 2025, at Fattey Beer Co. A budget not to exceed \$1,200.00 was approved for the occasion. No formal motion was made.

**Executive Session**

At 5:41 PM, the board entered executive session to discuss confidential matters including personnel, finance, and legal topics. The board returned to regular session at 6:27 PM.

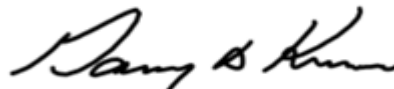
**Old Business:**

**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 October 15, 2025

**Resolution:** Moved by Director Moreau to adjourn the Board Meeting at 6:28 PM. Seconded by Director Banas. Motion carried unanimously.

Respectfully submitted,



Garry Krause  
Secretary, LCDC  
September 17, 2025