

**Lumber City Development Corporation**  
**Minutes of the Board of Directors**  
**September 16, 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        | April Gampp   | Douglas Taylor     |
| Ed Janulionis      | Dave Gross    | Austin Tylec       |
| Joe Fonzi          | Garry Krause  | Christopher Wallak |
| Kristen Francemone | Andrea Moreau |                    |

Excused:

Hilary Roe

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

**Minutes Review**

The minutes from August 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 August 2026 Minutes.  
Seconded by Director Gross. Motion carried unanimously.

**Treasurer's Report**

The August 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 \$711,959.10

*Resolution:* Moved by Director Banas to approve the August 2026 Treasurer report.  
Seconded by Director Tylec. 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

**Executive Session** A motion was made by Director Moreau to enter executive session at 5:34 p.m. Seconded by Director Banas. Motion carried unanimously.

**Executive Session** A motion was made by Director Moreau to exit executive session at 6:01 p.m. Seconded by Director Janulionis. Motion carried unanimously.

**New Business:**

LCDC Christmas Party: The Board discussed preliminary plans for the annual Christmas party. No formal action was taken.

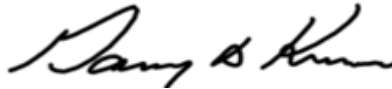
**Old Business:**

**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 October 21, 2026

**Resolution:** Moved by Director Moreau to adjourn the Board Meeting at 6:06 PM. Seconded by Director Banas. Motion carried unanimously.

Respectfully submitted,



Garry Krause  
Secretary, LCDC  
September 16, 2026