

Lumber City Development Corporation
Minutes of the Board of Directors

June 18, 2025 Annual Board Meeting
500 Wheatfield Street
North Tonawanda, NY 14120

The Annual Meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:30 p.m. by Vice-Chairman Gross at 500 Wheatfield Street. Roll Call was taken, and the following Directors were present:

Mitch Banas
Joe Fonzi
Kristen Francemone
April Gampp

Dave Gross
Ed Janulionis
Garry Krause

Andrea Moreau
Douglas Taylor
Christopher Wallak

Excused: Robert Schmigel

Austin Tylec

Amy Usiak

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

Review of Board Member Terms

The Following Board Members have a term that expires on 6/30/2025; Andrea Moreau, April Gampp, Doug Taylor

Resolution: Moved by Director Gross,

That the Board Members with terms expiring on 6/30/2025 be granted a new term effective July 1, 2025 and expiring June 30, 2028

Seconded by Director Banas and unanimously approved.

Nomination & Election of Officers

Resolution: Moved by Director Gross,

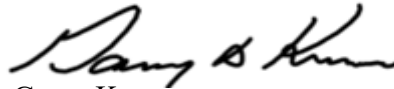
That a motion is made to nominate.

- Doug Taylor for Chairman
- David Gross for Vice-Chairman
- Andrea Moreau for Treasurer
- Christopher Wallak for Vice-Treasurer
- Garry Krause for Secretary
- April Gampp for Assistant Secretary

Seconded by Director Francemone and unanimously approved.

There being no further business, a motion was made by Director Moreau to adjourn the Board meeting at 5:33 p.m. Seconded by Director Janulionis and unanimously approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Garry Krause".

Garry Krause
Secretary, LCDC
June 18, 2025