

AGENDA
LUMBER CITY DEVELOPMENT CORPORATION
October 15th, 2025- 5:30 PM
500 Wheatfield Street
North Tonawanda, NY 14120

Regular Board Meeting Agenda:

1. Call to Order & Roll Call
2. Meeting Minutes- September 2025
3. Treasurer's Report- September 2025
4. MOTION for EXECUTIVE SESSION
 - a. LCDC Projects Review & Finance/Loan Committee
 1. Discussion of A1 Appliance Microenterprise Request
 2. MOTION to Exit Executive Session
5. A1 Appliance- Microenterprise Request-Vote
6. Approval of the 2026 LCDC Budget
7. Human Resources Committee- Board Evaluations
8. Marketing Committee
9. Governance Committee
10. New Business/Discussion
11. MOTION for EXECUTIVE SESSION
 - a. LCDC & City Project Updates
 - b. MOTION to Exit Executive Session
12. Adjourn Meeting

Next Board Meeting: November 19th 2025
LCDC Holiday Party: 12/17/2025- Fattey Beer Co.

Other activities: 9/22- LCDC HR Committee, 9/23- World Canals Conference, 9/23- Riviera Theatre Ribbon Cutting, 9/23- Hershell Carrousel Museum Ribbon Cutting, 9/29- Meeting with UB MUP Students, 9/30- Meeting with TechniGlass, 10/1- Check in Call with Habitat for Humanity, 10/3- Carrousel Museum Ribbon Cutting, 10/6- LCDC Finance Committee, 10/6- TCMH Public Meeting (Division Street residents), 10/7- Zoning Kickoff meeting, 10/8- Check in Call with Habitat for Humanity, 10/8- Tour of OP Rec Center, 10/9- 10/10- WNY APA Conference in Rochester, 10/14- Comp Plan Public Hearing & Adoption, 10/15- LCDC Marketing Committee