

AGENDA
LUMBER CITY DEVELOPMENT CORPORATION
September 16th, 2026
500 Wheatfield Street
North Tonawanda, NY 14120

Regular Board Meeting Agenda:

1. **Call to Order & Roll Call**
2. **Meeting Minutes- September 2026 Board Meeting**
3. **Treasurer's Report- September 2026**
4. **LCDC Projects Committee**
5. **LCDC Finance & Loan Committee- Approve 2027 Budget (?)**
6. **LCDC Governance Committee-Will meet in November 2026**
7. **LCDC Marketing Committee**
8. **LCDC HR Committee- Met 9/23/2027**
9. **MOTION for EXECUTIVE SESSION**
 - a. **LCDC & City Project Updates**
 - b. **MOTION to Exit Executive Session**
10. **New Discussion**
 - a. **Board Employee Reviews- Please fill this out during the meeting and return to LCDC staff**

Next Board Meeting: November 18th, 2026

Other activities:

9/21- Meeting with Niagara USA Chamber, 9/21- "Brewing Business in NT" Discussion with Chamber of Commerce of the Tonawandas, 9/23- CDBG Housing Due, 9/23- LCDC HR Committee, 9/24- Chamber Economic Development Meeting, 9/29- Meeting with Hello Nation online magazine, 10/1- NY Bricks meeting, 10/6- Meeting with Riverfront Custom Designs, 10/7- Farmer's Market Design meeting with C&S, 10/9- TCMH Steering Committee meeting, 10/16- Fire Department Study/Community Development Interview, 10/19- Lockport Site Visit, 10/20- Micro 2nd Hearing request to Council, 10/21- Habitat check in call, 10/21- LCDC Finance Committee

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