

AGENDA
LUMBER CITY DEVELOPMENT CORPORATION
September 17th, 2025- 5:30 PM
500 Wheatfield Street
North Tonawanda, NY 14120

Regular Board Meeting Agenda:

- 1. Call to Order & Roll Call**
- 2. Meeting Minutes- August 2025**
- 3. Treasurer's Report- August 2025**
- 4. MOTION for EXECUTIVE SESSION**
 - a. LCDC Projects Review & Finance/Loan Committee**
 - 1. Discussion of She Gathers Microenterprise Request**
 - 2. MOTION to Exit Executive Session**
- 5. She Gathers Microenterprise Request-Vote**
- 6. Human Resources Committee- Set date for upcoming meeting**
- 7. Marketing Committee- Set date for upcoming meeting**
- 8. Governance Committee- Did not meet**
- 9. New Business/Discussion**
 - LCDC Holiday Party- Date/Location**
- 10. MOTION for EXECUTIVE SESSION**
 - a. LCDC & City Project Updates**
 - b. MOTION to Exit Executive Session**
- 11. Adjourn Meeting**

Next Board Meeting: October 15th, 2025

Other activities: 8/21- Tour of Paddock Spray Park, 8/25- Tour of former Benjamin Funeral Home with Chong Xu, 8/27-Habitat for Humanity Check In call, 8/27- LCDC Staff meeting, 9/3- OCR Call, 9/4- City Market Meeting, 9/4- Erie Canal Amenities Study Webinar, 9/8- UB MUP Studio Tour of NT, 9/9- Niagara Co. EDA Meeting, 9/9- Niagara Climbing Center Public Hearing, 9/10- Meeting with Habitat for Humanity, 9/10- Meeting for Pencil in the River, 9/11- TCMH Steering Committee, 9/13- Tabling Event at NT Farmers Market, 9/15- Niagara Co. Brownfield Steering Committee, 9/15- Meeting with Buffalo Niagara Land Trust, 9/15- Oliver St. Merchants, 9/16- NT Rec Center Meeting, 9/16- Niagara Climbing Center Council Authorization to apply, 9/17- LCDC Board Meeting

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