

AGENDA
LUMBER CITY DEVELOPMENT CORPORATION
April 16th, 2025
5:30 PM
500 Wheatfield Street
North Tonawanda, NY 14120

Regular Board Meeting Agenda:

1. **Call to Order & Roll Call**
2. **Meeting Minutes- March 2025**
3. **Treasurer's Report- March 2025**
4. **LCDC Project Updates**
5. **Committee Reports:**
 - a. **LCDC Projects Review Committee**
 - b. **LCDC Finance & Loan Committee**
 - **Cali's Corner Store Microenterprise Request**
 - **T2TEEZ Microenterprise Request**
 - c. **Human Resources**
 - d. **Marketing-Met 3/26**
 - e. **Governance**
6. **New Business/Discussion**
 - **City Updates**
7. **Old Business/Discussion**

Next Board Meeting: May 21st, 2025

Other activities: 3/24- TCMH Meeting, 3/26- Meeting with Dana McPhadden, 3/26- DT Merchants, 3/26- LCDC Marketing, 3/27- Chamber Economic Development, 3/27- Niagara Co. CEDS meeting, 3/28- CDBG Housing Release of Funds, 3/31- Meeting with Spiritually Fulfilled, 3/31- Meeting with Tasner Machine, 4/1- Meeting with Pursuit Lending, 4/1- NCIDA meeting, 4/2- Call with DOS, 4/3- Meeting with Architectural Resources, 4/4- Ralph Wilson Grant Due, 4/7- LCDC Projects Committee, 4/7- TCMH meeting, 4/8- LCDC Finance Committee, 4/9- Habitat for Humanity Call, 4/9- TCMH Public Meeting, 4/10- TCMH meeting, 4/11- 235/239 Oliver Bids due, 4/14- Gateway Cities Promotions, 4/15- City Council, 4/15- Rec Center meeting

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