

Lumber City Development Corporation
Minutes of the Board of Directors
October 16, 2024 Board Meeting
500 Wheatfield Street
North Tonawanda, NY 14120

The meeting of the Lumber City Development Corporation (LCDC) was called to order at 5:30 p.m. by Chairman Taylor. Roll Call was taken, and the following Directors were present:

Mitch Banas
Joe Fonzi
Kristen Francemone
April Gampp

Dave Gross
Ed Janulionis
Garry Krause

Douglas Taylor
Austin Tylec
Christopher Wallak

Excused: Andrea Moreau

Robert Schmigel

Amy Usiak

Also Present: Community Development Director Laura Wilson

Minutes Review

The minutes from the September 18, 2024 Board Meeting were included in the Board packet. The Board took a few minutes to review them.

Resolution: Moved by Director Gross,

That the Board of Directors approves the minutes of the September 18, 2024 Board Meeting.

Seconded by Director Banas and unanimously approved.

Treasurer's Report

The September 2024 Treasurer Report was included in the Board packet. Laura Wilson went over the details and answered all questions. The report indicated a total in all accounts to be \$651,990.79

A/R Aging Summary: Laura Wilson went over the A/R Aging Summary and answered all questions.

Resolution: Moved by Director Banas,

That a motion is made to approve the September 2024 Treasurer Report.

Seconded by Director Gross and unanimously approved.

LCDC Project Updates

The October 2024 Project Summary Report was included in the board packet. Laura Wilson provided a summary and answered all questions.

6:01 p.m. Departure of Board Member: Austin Tylec left the meeting due to a prior commitment.

Committee Reports

Projects Review: The Projects Review Committee did not hold a meeting

Finance/Loan/Audit: The Finance/Loan/ Audit Committee held a meeting on October 15, 2024 for the LCDC Budget. The budget was included in the Board packet. Laura Wilson reviewed the budget and answered all questions.

Resolution: Moved by Director Gross,

That a motion is made to approve the 2025 LCDC Budget as written.

Seconded by Director Banas and unanimously approved.

Human Resources: The Human Resources Committee did not hold a meeting

Marketing: The Marketing Committee did not hold a meeting

Governance: The Governance Committee did not hold a meeting

New Business:

City Projects Update: The October 2024 Update was included in the Board Packet. Laura Wilson provided a summary of the updates and answered all questions.

Resolution: Moved by Director Fonzi,

That a motion is made to table the vote on 85-87 Webster Commercial Property Improvement Program until such a time that a detailed description of the work and code enforcement approval can be provided.

Seconded by Director Janulionis and unanimously approved.

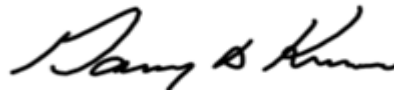
Old Business:

Other Activities: 9/19 - TCMH Public Meeting #1, 9/23 - 78 Bridge Interview-Visone Co, 9/25-Pencil in the River Site Visit, 9/25-EV Charging Meeting with National Grid, 9/25-78 Bridge Interview-Nostra ,9/26-Niagara Co. Joint Trail Feasibility Study open house event, 10/1-DRI Oliver St. Walkability/Smart Growth 2.0 Steering Committee, 10/1-NT Common Council, 10/2-LN Board Meeting, 10/2-LWRP/Comp Plan Steering Committee, 10/3-Meeting with TCCO, 10/9-Canal Corp Site Visit, 10/10-Riv Meeting, 10/10-TCMH Monthly Progress Meeting, 10/15-LCDC Finance Committee, 10/16-500 Wheatfield Community Center RFP Review

The next LCDC Board meeting will be on November 20, 2024

A motion was made by Director Banas to adjourn the Board meeting at 6:36 p.m. Seconded by Director Fonzi and unanimously approved.

Respectfully submitted,



Garry Krause
Secretary, LCDC
October 16, 2024