

Hamburg New York Land Development Corporation

**Board of Directors Meeting
April 18, 2017
Room 7B - Hamburg Town Hall**

Present

Tom Moses
Wence Valentin
Jeff Brylski
Bob Reynolds
Cameron Hall
Lou McDonald
Janet Plarr

Excused

Pattie Paul
Norma Rusert-Kelly

Guests

Nathan Neill
Phil Riggs
Jennifer Strong

Executive Director

Michael J. Bartlett

Deputy Director

Olivia Hill

- Move to open the Board of Directors meeting at 8:15 am.

- A letter of intent to purchase approximately 5 acres of land in the Lake Erie Commerce Center submitted by Jameson Roofing was discussed. The site would be carved out of an approximately 11.11 acre site located between property occupied by the Fed Ex Ground Package System Inc. facility and Bayview Road. The company would operate a commercial roofing business from the site and construct a building for warehouse storage and offices. The company is offering \$70,000 for 2 acres that would be used for their building. They are offering a total of \$5,000 for the remaining 3 acres which include land under National Grid power lines, land over a National Fuel gas line and a rectangle shaped property where a residential house once stood. It was Executive Director Bartlett's opinion that the Board should give serious consideration to the offer. Between wetlands located next to the rectangle shaped property and the power lines, that piece of property would be nearly impossible to market. In addition, the sale will put the land back on the tax rolls and relieve the LDC of any liability if something should happen on the property.

- **Motion** to accept the offer from Jameson Roofing for the purchase of approximately 5 acres of land in the Lake Erie Commerce Center for \$75,000.

Moved: Jeff Brylski

Seconded: Wence Valentin

Ayes: Moses, Hall, Reynolds, Plarr, McDonald, Brylski, Valentin

Nays: none

Carried

- **Motion** to approve the minutes from the March 21, 2017 Board of Directors meeting

Moved: Bob Reynolds

Seconded: Janet Plarr

Ayes: Moses, McDonald, Valentin, Brylski, Hall, Reynolds, Plarr

Nays: none

Carried

- **Motion** to approve the March 2017 Treasurer's Reports

Moved: Bob Reynolds

Seconded: Jeff Brylski

Ayes: Moses, Plarr, Hall, Valentin, McDonald, Reynolds, Brylski

Nays: none

Carried

- **Motion** to adjourn at 8:25 am

Moved: Janet Plarr

Seconded: Lou McDonald

Ayes: Moses, Hall, Brylski, Reynolds, Valentin, Plarr, McDonald

Nays: none

Carried

Sincerely,

Michael J. Bartlett
Executive Director