

**Hamburg New York Land Development Corporation**

**Board of Directors Meeting  
November 21, 2017  
Court Room, Blasdel Village Hall**

**Present**

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

**Excused**

Patti Paul  
Norma Russert-Kelly

**Guests**

Nathan Neil  
Jennifer Strong

**Executive Director**

Michael J. Bartlett

- **Move** to open the Board of Directors meeting at 8:47 am.

- The Jameson Roofing purchase of approximately 8 acres in the Lake Erie Commerce Center is moving forward. The progress has been slow due to the complexity of the completion of the title search. Due to numerous lots being laid out years ago when a subdivision was proposed for the property and paper streets created. The title search was slow. The research is finally complete and the final document should be delivered next week. Then the closing can move forward.

- Mr. Bartlett informed the board he has had conversations with Rick Schechter from Pyramid Brokerage regarding a client he is working with. The company is looking for 40-50 acres and Rick requested information on the Lake Erie Commerce Center to present to them.

- A conversation with Steve DeMeo, a realtor working with Cooley Pools, inquiring about the possibility of the company purchasing 10-20 acres in the Lake Erie Commerce Center. Steve was not sure to what extent the project would be retail. I suggested, as a first step, the company provide me with a brief description of what the property would be used for to enable me to discuss it with the board.

- It was pointed out that the HIDA and the LDC is going to have to pay for its own audit as the town cut all economic development money from the 2018 town budget. It was pointed out money for the audits were included in the proposed 2018 HIDA budget.

- **Motion** to approve the minutes from the September 19, 2017 Board of Directors meeting

**Moved:** Janet Plarr

**Seconded:** Cameron Hall

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

**Nays:** none

**Carried**

- **Motion** to approve the September 2017 Treasurers Reports

**Moved:** Bob Reynolds

**Seconded:** Janet Plarr

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

**Nays:** none

*Carried*

- **Motion** to adjourn at 8:50 am

**Moved:** Jeff Brylski

**Seconded:** Bob Reynolds

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

**Nays:** none

*Carried*

Sincerely,

Michael J. Bartlett  
Executive Director