

Hamburg New York Land Development Corporation

Board of Directors Meeting

August 26, 2016

Robert Chesbro Conference Room

Present

Tom Moses
Patti Paul
Jeff Brylski
Cameron Hall
Bob Reynolds
Wenceslao Valentin

Excused

Norma Rusert-Kelly
Janet Plarr
Lou McDonald

Executive Director

Michael J. Bartlett

Guests

Nathan Neill
Craig Cwick
Phil Riggs

Executive Assistant

Olivia Hill

- **Move** to open the Board of Directors meeting at 8:46 am.

- As discussed at the HIDA Board of Directors meeting, the Hamburg New York Land Development Corporation needs to authorize the purchase of the parcel of land the HIDA acquired when it purchased the house located at 70 Lakeview Avenue adjacent to the Lake Erie Commerce Center for the sum of \$11,363.64.

RESOLUTION OF THE HAMBURG NEW YORK LAND DEVELOPMENT CORPORATION AUTHORIZING THE PURCHASE OF A PARCEL OF LAND FROM THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY

Moved: Cameron Hall **Seconded:** Patti Paul

Ayes: Moses, Reynolds, Brylski, Valentin, Hall, Paul

Nays: None

Carried

- Executive Assistant Hill informed the Board that she has had conversations with a representative from Gar Associates in regard to the Lake Erie Commerce Center. They are working with an unnamed client who appears to be interested in purchasing the 68 acres in the Lake Erie Commerce Center for a sports complex. They were inquiring about the possibility of re-zoning the property. Executive Director Bartlett raised the issue of losing the last large parcel of industrial land in the Town if it were re-zoned. He also expressed concern over the potential loss of property taxes if a large portion of the property were used for outdoor fields and parking. The Board agreed that without more detailed information on the project no decision on re-zoning could be acted on. The company will be notified of the Board's decision.

- **Motion** to approve the minutes from the July 8, 2016 Board of Directors meeting

Moved: Bob Reynolds **Seconded:** Jeff Brylski

Ayes: Moses, Paul, Valentin, Hall, Reynolds, Brylski

Nays: none

Carried

- **Motion** to approve the June 2016 and July 2016 Treasurer's Reports

Moved: Bob Reynolds **Seconded:** Tom Moses

Ayes: Valentin, Hall, Reynolds, Brylski, Paul, Moses

Nays: None

Carried

- **Motion** to move into Executive Session at 8:57 am for Personnel Issues

Moved: Bob Reynolds **Seconded:** Cameron Hall
Ayes: Moses, Brylski, Paul, Valentin, Reynolds, Hall
Nays: None
Carried

- **Motion** to move out of Executive Session at 9:28 am.

Moved: Bob Reynolds **Seconded:** Cameron Hall
Ayes: Moses, Paul, Valentin, Brylski, Reynolds, Hall
Nays: None
Carried

- **Motion** to adjourn at 9:29 am.

Moved: Bob Reynolds **Seconded:** Cameron Hall
Ayes: Moses, Paul, Valentin, Brylski, Reynolds, Hall
Nays: None
Carried

Sincerely,

Michael J. Bartlett
Executive Director