



Hamburg Industrial Development Agency

Board of Directors Meeting

April 17, 2018

Court Room - Blasdel Village Hall

Present

Janet Plarr
Tom Moses
Bob Reynolds
Nancy Ware
Andy Palmer
Jeff Brylski

Excused

Cam Hall
Wence Valentin
Norma Rusert-Kelly

Executive Director

Open

Guests

Nathan Neill
Mary Doran

-**Move** to open the Board of Directors meeting at 7:35am Chairman Moses.

- **Motion** to approve the minutes from the March 20, 2018 Board of Directors Meeting.

Moved: Bob Reynolds

Seconded: Nancy Ware

Ayes: Plarr, Moses, Reynolds, Ware, Palmer, Brylski

Nays:

Carried

- **Motion** to approve the March 2018 Treasurers Report.

Moved: Bob Reynolds

Seconded: Andy Palmer

Ayes: Plarr, Moses, Reynolds, Ware, Palmer, Brylski

Nays: none

Carried

- **Motion** to approve 2017 Audit Report

Moved: Bob Reynolds **Seconded:** Jeff Brylski
Ayes: Plarr, Moses, Reynolds, Ware, Palmer Brylski
Nays: none
Carried

Executive Director search update; 18 applicants for position, last day to apply was April 13, 2018, Search Committee will begin reviewing resumes.

- **Motion** to move into Executive Session at 7:40am for personnel issues.

Moved: Janet Plarr **Seconded:** Tom Moses
Ayes: Plarr, Moses, Reynolds, Ware, Palmer, Brylski
Nays: none
Carried

- **Motion** to move out of Executive Session at 8:40am.

Moved: Janet Plarr **Seconded:** Tom Moses
Ayes: Plarr, Moses, Reynolds, Ware, Palmer, Brylski
Nays: none
Carried

- **Motion** to adjourn at 8:41am.

Moved: Jeff Brylski **Seconded:** Nancy Ware
Ayes: Plarr, Moses, Reynolds, Ware, Palmer, Brylski
Nays: none
Carried

Sincerely,

Tom Moses
Chairman