HAMBURG

HAMBURG DEVELOPMENT COMPANIES

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Hamburg Industrial Development Agency

Board of Directors Meeting
March 20, 2018
Court Room - Blasdell Village Hall

Present	**Excused**	**Guests**
Janet Plarr	Norma Rusert-Kelly	Nathan Neill
Tom Moses	Jeff Brylski	Mary Doran
Bob Reynolds	Wence Valentin	Jennifer Strong
Cam Hall		Steve Weathers - ECIDA
Nancy Ware	**Executive Director**	John Cappellino - ECIDA
Andy Palmer	Open	

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

- New Board Member, Andy Palmer, introduced and welcomed by board.

- **Motion** to approve the minutes from the February 28, 2018 Board of Directors Meeting.

Moved: Bob Reynolds **Seconded**: Janet Plarr
Ayes: Plarr, Moses, Reynolds, Hall, Ware, Palmer
Nays: none
Carried

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

Moved: Bob Reynolds **Seconded**: Cam Hall
Ayes: Plarr, Moses, Reynolds, Hall, Ware, Palmer
Nays: none
Carried

- **Motion** to approve the following resolution (4855 Camp Road refinance) presented by Nathan Neill

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDED AND RESTATED LEASE, AGREEMENT OR LEASE AGREEMENT AMENDMENT, A GAP MORTGAGE AND A MORTGAGE CONSOLIDATION AGREEMENT AND THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION THEREWITH IN CONNECTION WITH THE REFINANCING OF THE 2008 CAMP 100 LLC PROJECT

Moved: Bob Reynolds **Seconded**: Nancy Ware
Ayes: Plarr, Moses, Reynolds, Hall, Ware, Palmer
Nays: none
Carried

- Steve Weathers and John Cappellino were introduced and explained a proposed Service Agreement between the ECIDA and HIDA regarding assisting the HIDA until the HIDA search committee finds a new Executive Director. Questions and answers, by the HIDA board, regarding type of assistance they can offer and compensation were fielded by Weathers and Cappellino.

- **Motion** to enter into Service Agreement with ECIDA effective March 20, 2018

Moved: Janet Plarr **Seconded**: Cam Hall
Ayes: Plarr, Moses, Reynolds, Hall, Ware, Palmer
Nays: none
Carried

- **Motion** to adjourn at 8:15am.

Moved: Bob Reynolds **Seconded**: Janet Plarr
Ayes: Plarr, Moses, Reynolds, Hall, Ware, Palmer
Nays: none
Carried

Sincerely,

Tom Moses
Chairman