

Hamburg New York Land Development Corporation

**Board of Directors Meeting
March 21, 2017
Robert Chesbro Conference Room**

Present

Tom Moses
Patti Paul
Jeff Brylski
Bob Reynolds
Cameron Hall

Excused

Lou McDonald
Norma Rusert-Kelly
Janet Plarr
Wence Valentin

Guests

Nathan Neill
Phil Riggs

Executive Director

Michael J. Bartlett

Deputy Director

Olivia Hill

- Move to open the Board of Directors meeting at 8:10 am.

- **Motion** to elect Cameron Hall as Secretary of the Hamburg New York Land Development Corporation and Bob Reynolds as Treasurer of the Hamburg New York Land Development Corporation.

Moved: Jeff Brylski

Seconded: Tom Moses

Ayes: Paul, Hall, Reynolds, Brylski, Moses

Nays: none

Carried

- Executive Director Bartlett informed the Board that he has had conversations with Tony Schunk, a principal in a commercial roofing company, who is looking at 3.21 acres in the LECC to move his company. He would build a new office, warehouse, and sheet metal shop. He also would have a construction yard so a high profile location will not work. Several potential sites were discussed with the Board. It was agreed that Executive Director Bartlett should continue to discuss a site in the LECC.

- **Motion** to approve the minutes from the January 24, 2017 Board of Directors meeting

Moved: Bob Reynolds

Seconded: Pattie Paul

Ayes: Moses, Brylski, Hall, Reynolds, Paul

Nays: none

Carried

- **Motion** to approve the January 2017 and February 2017 Treasurer's Reports

Moved: Cameron Hall

Seconded: Bob Reynolds

Ayes: Moses, Brylski, Paul, Hall, Reynolds

Nays: none

Carried

- **Motion** to adjourn at 8:20 am

Moved: Bob Reynolds

Seconded: Cameron Hall

Ayes: Moses, Paul, Brylski, Reynolds, Hall

Nays: none

Carried

Sincerely,

Michael J. Bartlett
Executive Director