

Hamburg Industrial Development Agency

**Board of Directors Meeting
September 19, 2017
Robert Chesbro Conference Room**

Present

Tom Moses
Pattie Paul
Bob Reynolds
Cameron Hall
Norma Rusert-Kelly
Janet Plarr

Excused

Lou McDonald
Jeff Brylski
Wence Valentin

Guests

Mary Doran

Executive Director

Michael J. Bartlett

-**Move** to open the Board of Directors meeting at 7:36 am.

-**Motion** to approve the payment of the following earned benefits to Olivia Hill:

- 8% prorated retirement contribution:	\$2,342.46
- Health Rebate:	\$1,966.64
- 3 sick, 2 vacation days	<u>\$ 781.60</u>
TOTAL	\$5,090.70

Moved: Patti Paul

Seconded: Norma Rusert-Kelly

Ayes: Moses, Reynolds, Plarr, Hall, Paul, Rusert-Kelly

Nays: none

Carried

- **Motion** to approve the minutes from the August 15, 2017 Board of Directors meeting.

Moved: Bob Reynolds

Seconded: Norma Rusert-Kelly

Ayes: Moses, Plarr, Hall, Paul, Reynolds, Rusert-Kelly

Nays: none

Carried

- **Motion** to approve the August 2017 Treasurer's Report

Moved: Janet Plarr

Seconded: Cameron Hall

Ayes: Moses, Paul, Rusert-Kelly, Plarr, Reynolds, Hall

Nays: none

Carried

- **Motion** to adjourn at 7:47 am

Moved: Janet Plarr

Seconded: Bob Reynolds

Ayes: Moses, Paul, Hall, Rusert-Kelly, Plarr, Reynolds

Nays: none

Carried

Sincerely,



Michael J. Bartlett
Executive Director