

Hamburg New York Land Development Corporation

**Board of Directors Meeting
March 6, 2015
Robert Chesbro Conference Room**

Present

Patricia Paul
Lou McDonald
Janet Plarr
Patricia Brunner-Collins
Steve Walters

Excused

Tom Moses
Mike Sendor
Norma Rusert-Kelly

Guests

Craig Cwick

Executive Director

Michael J. Bartlett

- **Move** to open the Board of Directors meeting at 8:07am.

- The LDC has received a request from Jones Development, the developer of the Fed Ex Project for an additional two acres of land for use as an area to construct a berm with excess construction material from the site. They are requesting the two additional acres be included in the sale of the land at no additional cost. The project has been bid twice due to costs coming in higher than expected. By granting this request we will keep the cost of the project at an acceptable level and move the purchase of the land forward.

Executive Director Bartlett has discussed the requested with Drew Reilly from Wendel. Drew stated the two acres hold little opportunity for development due to it's odd shape as a result of the Fed Ex building on one side and two wetland area on the other. The berm will also help with screening and provide additional noise barriers.

RESOLUTION OF THE HAMBURG NEW YORK LAND DEVELOPMENT CORPORATION ("THE CORPORATION") AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED PURCHASE AND SALE AGREEMENT BETWEEN THE CORPORATION AND JDC HAMBURG, L.L.C.

Moved: Lou McDonald

Seconded: Steve Walters

Ayes: Paul, Plarr, Brunner-Collins, McDonald, Walters

Nays: None

Carried

- **Motion** to approve the minutes from the February 13, 2015 Board of Directors meeting.

Moved: Janet Plarr

Seconded: Steve Walters

Ayes: McDonald, Brunner-Collins, Paul, Plarr, Walters

Nays: None

Carried

- **Motion** to adjourn at 8:25 am.

Moved: Patricia Paul

Seconded: Janet Plarr

Ayes: Walters, Brunner-Collins, McDonald, Paul, Plarr

Nays: None

Carried

Sincerely,

Michael J. Bartlett
Executive Director