

**Hamburg Industrial Development Agency**

**Board of Directors Meeting  
June 20, 2017  
Robert Chesbro Conference Room**

**Present**

Tom Moses  
Jeff Brylski  
Lou McDonald  
Pattie Paul  
Cameron Hall  
Norma Rusert-Kelly  
Bob Reynolds

**Excused**

Wence Valentin  
Janet Plarr

**Guests**

Nathan Neill  
Jennifer Strong  
Phil Riggs

**Executive Director**

Michael J. Bartlett

**Deputy Director**

Olivia Hill

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

- Executive Director Bartlett informed the Board that he had been served papers by the attorney for Brandon J. Nieswiadomy. Mr. Nieswiadomy's attorney originally served papers in June 2016. Mr. Nieswiadomy jumped on a vehicle owned by the Town of Hamburg at Woodlawn Beach, fell off and injured himself. Mr. Bartlett spoke with the Town's Legal Department who had also received a claim against the Town. He was informed the Town has a file open on this case and will be contacting the attorney handling this for the Town to inform them of the newest development. The Board discussed action that could be taken against the attorney who has, on more than this case, been supplied with documentation showing the HIDA has no interest in the Woodlawn Beach/Gateway property. Jennifer Strong will research the possibility of filing a complaint with the bar association and look into the ethics of the attorney's actions.

- Olivia Hill reviewed what is necessary on the part of the HIDA and HNYLDC to switch our banking accounts and move to online banking. For the audit, we need a copy of the Board resolution approving the transfer of the accounts, as well as a copy of the final bank statements of the old accounts. For online banking, we can create a form indicating the amount of the payment and the recipient. This form would then be signed by two of the authorized signers on the account. This authorization would be kept with each monthly bank statement.

- RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY (THE "AGENCY") APPROVING EVANS BANK, N.A..AS THE DEPOSITORY FOR FUNDS OF THE HAMBURG INDUSTRIAL DEVELOPMENT AGENCY.

**Moved:** Lou McDonald

**Seconded:** Norma Rusert-Kelly

**Ayes:** Moses, Paul, Reynolds, Hall, Brylski, McDonald, Rusert-Kelly

**Nays:** none

***Carried***

- Executive Director Bartlett informed the Board that Olivia Hill has volunteered to serve on a working group being formed by the ECIDA to develop best practice recommendations for Adaptive Reuse projects for consideration by the ECIDA Policy Committee.

- **Motion** to approve the minutes from the May 23, 2017 Board of Directors meeting.

**Moved:** Bob Reynolds

**Seconded:** Norma Rusert-Kelly

**Ayes:** Moses, Brylski, McDonald, Hall, Paul, Reynolds, Rusert-Kelly

**Nays:** none

***Carried***

- **Motion** to approve the May 2017 Treasurer's Reports

**Moved:** Cameron Hall

**Seconded:** Jeff Brylski

**Ayes:** Moses, Rusert-Kelly, Reynolds, Paul, McDonald, Hall, Brylski

**Nays:** none

***Carried***

- **Motion** to adjourn at 8:00 am

**Moved:** Jeff Brylski

**Seconded:** Bob Reynolds

**Ayes:** Moses, Paul, McDonald, Hall, Rusert-Kelly, Brylski, Reynolds

**Nays:** none

***Carried***

Sincerely,

Michael J. Bartlett  
Executive Director