



6122 South Park Avenue
Hamburg, New York 14075
716.648.4145
www.HamburgIDA.com

**Hamburg New York Land Development Corporation
Board of Directors Meeting**

MEETING AGENDA

Wednesday, March 16, 2022 7:30 AM

Blasdell Village Hall, Court Room, 121 Miriam Avenue, Blasdell, New York

Join Zoom Meeting

<https://us02web.zoom.us/j/87924206525?pwd=M00wcU1TOUovcEgxcjhyNm9UTVvrUT09>

Meeting ID: 879 2420 6525

Passcode: 14075

Dial by your location

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1. Roll Call
2. Reading and Approval of Minutes
 - February 2022 Meeting Minutes
3. Report of the Treasurer
 - February Treasurer Report
4. Executive Director Update:
Unfinished Business
5. Privilege of the floor

New Business *(deadline for New Business is Thursday at 5:00)*

- Annual Policy Review
 - HNYLDC By Laws
6. Executive Session
 7. Adjournment

Next meeting: Wednesday, April 20, 2022 7:30am Blasdell Village Hall



Unapproved/draft
(BOD motion for approval at 3/16/22 meeting)

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**Hamburg New York Land Development Corporation
Board of Directors Meeting
February 16, 2022 7:30am
Blasdell Village Hall**

Present

Andy Palmer
Tom Moses
Davis Podkulski
Bob Hutchison
Janet Plarr
Bob Reynolds

Excused

Wence Valentin
Cam Hall

Guests

Jennifer Strong, Neill & Strong
Mary Doran, HIDA
Francesca Bond, Hamburg Sun - Zoom

Executive Director

Sean Doyle

-Roll Call

-Motion to open the board meeting at 8:36am.

Moved: Janet Plarr **Seconded:** Bob Hutchison
Ayes: Moses, Podkulski, Plarr, Palmer, Hutchison, Reynolds
Nays: none
Carried

-Motion to approve the minutes from the January 2022 board meeting.

Moved: Janet Plarr **Seconded:** Tom Moses
Ayes: Moses, Podkulski, Plarr, Palmer, Hutchison, Reynolds
Nays: none
Carried

Treasurer, Bob Reynolds gave an update on the financials; received \$162.06 in interest income as well as \$2,000 refund and incurred legal expenses of \$1,325.00. Balance on the accounts is \$1,655,249.93.

-Motion to approve the January 2022 Treasurer Report.

Moved: Tom Moses **Seconded:** Janet Plarr
Ayes: Moses, Podkulski, Plarr, Palmer, Hutchison, Reynolds
Nays: none
Carried

Executive Director Update:

- Currently opportunities for development as well as land availability are slim or overpriced.
- Will continue to look for opportunities.

-Privilege of the Floor – no comments

-Motion to adjourn at 8:40am

Moved: Tom Moses

Seconded: Janet Plarr

Ayes: Moses, Podkulski, Plarr, Palmer, Hutchison, Reynolds

Nays: none

Carried

Sincerely,

Sean Doyle, Executive Director

Hamburg New York Land Development Corporation

03/08/22

Treasurer's Report

Accrual Basis

As of February 28, 2022

	<u>Feb 28, 22</u>	<u>Dec 31, 21</u>
ASSETS		
Current Assets		
Checking/Savings		
cash-cash checking	2,161.69	2,273.99
Cash-Savings	1,649,447.04	1,652,138.88
Total Checking/Savings	<u>1,651,608.73</u>	<u>1,654,412.87</u>
Total Current Assets	<u>1,651,608.73</u>	<u>1,654,412.87</u>
TOTAL ASSETS	<u>1,651,608.73</u>	<u>1,654,412.87</u>
LIABILITIES & EQUITY		
Equity		
Unrestricted Net Assets	1,654,412.87	740,704.48
Net Income	-2,804.14	913,708.39
Total Equity	<u>1,651,608.73</u>	<u>1,654,412.87</u>
TOTAL LIABILITIES & EQUITY	<u>1,651,608.73</u>	<u>1,654,412.87</u>

Hamburg New York Land Development Corporation

03/08/22

Treasurer's Report

Accrual Basis

February 2022

	<u>Feb 22</u>	<u>Jan - Feb 22</u>
Ordinary Income/Expense		
Income		
Interest-Deposits	146.30	308.36
Total Income	<u>146.30</u>	<u>308.36</u>
Gross Profit	146.30	308.36
Expense		
Legal fees & expenses	3,787.50	5,112.50
Total Expense	<u>3,787.50</u>	<u>5,112.50</u>
Net Ordinary Income	-3,641.20	-4,804.14
Other Income/Expense		
Other Income		
Refund	0.00	2,000.00
Total Other Income	<u>0.00</u>	<u>2,000.00</u>
Net Other Income	0.00	2,000.00
Net Income	<u><u>-3,641.20</u></u>	<u><u>-2,804.14</u></u>

