



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

**Hamburg New York Land Development Corporation
Board of Directors Meeting
May 8, 2024, 7:30am
Hamburg Volunteer Fire Department, 301 Union Street**

Present

Bob Reynolds
Davis Podkulski
Andy Palmer
Bob Hutchison
Janet Plarr
Tom Moses
Cam Hall
Jamel Perkins
Wence Valentin

Excused

Guests

Jennifer Strong, Neill & Strong
Mary Doran, HIDA

Executive Director

Sean Doyle

-Roll Call

-Motion to open the board meeting at 8:33am

Moved: Cam Hall

Seconded: Andy Palmer

Ayes: Reynolds, Podkulski, Palmer, Hutchison, Plarr, Moses, Hall, Perkins, Valentin

Nays: none

Carried

-Motion to approve the April 2024 board meeting minutes

Moved: Wence Valentin

Seconded: Jamel Perkins

Ayes: Reynolds, Podkulski, Palmer, Hutchison, Plarr, Moses, Hall, Perkins, Valentin

Nays:

Carried

Treasurer, Bob Reynolds, gave an update on the financials. April had investment income of \$4,802.86 and no expenses the balance on the accounts including the 0 Lakeshore Road fixed asset is \$1,697,313.65

-Motion to approve the April 2024 Treasurer Report

Moved: Andy Palmer

Seconded: Tom Moses

Ayes: Reynolds, Podkulski, Palmer, Hutchison, Plarr, Moses, Hall, Perkins, Valentin

Nays: none

Carried

Executive Director Update:

- Feedmore Closing is moving along
- FastNY Grant letter of interest was submitted and in return they requested a power point presentation to further explain the project.
- Working with new vendor to get signage on the Lakeshore Road property

Andy Palmer inquired about a property in 3651 South Park in Blasdell that is for sale, Doyle and the Executive Committee will further review the property.

-Privilege of the Floor – no comments

-Motion to adjourn at 8:40am

Moved: Davis Podkulski

Seconded: Cam Hall

Ayes: Reynolds, Podkulski, Hutchison, Plarr, Moses, Hall, Perkins, Palmer, Valentin

Nays: none

Carried

Sincerely,



Sean Doyle, Executive Director

**Next meeting: June 12, 2024 7:30am
Hamburg Village Fire Hall, 301 Union Street**