



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

Hamburg New York Land Development Corporation

**Board of Directors Meeting
January 28, 2020
Court Room - Blasdell Village Hall**

Present

Andy Palmer
Tom Moses
Robert Reynolds
Bob Hutchison
Cam Hall
Davis Podkulski

Excused

Wence Valentin
Jeff Brylski
Norma Rusert-Kelly

Guests

Jennifer Strong, Neill & Strong
Mary Doran, Hamburg Development Companies
Francesca Bond, Hamburg Sun
Phil Riggs, ECIDA

Executive Director

Sean Doyle

- **Move** to open the Board of Directors meeting at 8:08am, Executive Director, Doyle.

Moved: Cam Hall **Seconded:** Bob Hutchison
Ayes: Palmer, Moses, Reynolds, Hutchison, Hall, Podkulski
Nays: none
Carried

- **Roll Call**

-**Motion** to approve the December 2019 Board meeting minutes

Moved: Bob Reynolds **Seconded:** Andy Palmer
Ayes: Palmer, Moses, Reynolds, Hutchison, Hall, Podkulski
Nays: none
Carried

Bob Reynolds, Treasurer, gave a brief update on finances. 2019 was a good year with the increase in interest rates on bank accounts and the land sale.

- **Motion** to approve the December 2019 Treasurers Report

Moved: Andy Palmer **Seconded:** Bob Reynolds
Ayes: Palmer, Moses, Reynolds, Hutchison, Hall, Podkulski
Nays: none
Carried

Executive Director Update:

-There has been more activity/interest on the land at the LECC. The 6 acre parcel has interest from an undisclosed user. They have completed the plot plan therefore it looks promising as a good level of commitment has already been put forward. Director Doyle does not know the user other than they use a rust inhibiting technique on vehicles.

-The current for sale sign needs to be replaced. About 20% of the calls come from perspective buyers reading the signage. Doyle will have some renderings for the next meeting. He would like to include a drawing of conceptualized plots/roads on the sign.

-Doyle will be attending a meeting with the Planning Department regarding a pole barn Jameson is looking to construct.

-Bob Reynolds wants to make sure the any new signage reflecting conceptualized plots plans are dually reflected on the website. Additionally he mentioned a property on Camp Road he thought was for sale – the go cart place. Director Doyle will look into and see what is going on there.

- **Motion** to adjourn at 8:20am.

Moved: Tom Moses **Seconded:** Davis Podkulski

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

Nays: none

Carried

Sincerely,



Sean Doyle, Executive Director