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**Hamburg New York Land Development Corporation  
Board of Directors Meeting  
May 26, 2020, 7:30am  
Via Zoom Teleconferencing – due to the COVID 19 Pandemic**

**Present**

Janet Plarr  
Tom Moses  
Davis Podkulski  
Bob Hutchison  
Cam Hall  
Robert Reynolds  
Andy Palmer  
Norma Rusert-Kelly

**Excused**

Wence Valentin

**Guests**

Jennifer Strong, Neill & Strong  
Mary Doran, Hamburg Development Companies  
Benjamin Blanchet, Hamburg Sun

**Executive Director**

Sean Doyle

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**-Motion** to open the board meeting at 8:09am Director Doyle.

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

**- Roll Call**

**-Motion** to approve the April 23, 2020 Board meeting minutes.

**Moved:** Janet Plarr      **Seconded:** Cam Hall  
**Ayes:** Moses, Hutchison, Hall, Podkulski, Plarr, Reynolds, Rusert-Kelly, Palmer  
**Nays:** none  
**Carried**

**-Motion** to approve the April 2020 Treasurer Report.

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

**Executive Director Update –**

-Parcel A at LECC continues to have interest. Doyle had a meeting with a broker over the past weekend regarding the potential purchase of the entire parcel. He will be meeting with them in person in the coming days, will see what pans out. Currently there is interest from other parties in the parcel as follows:

15 acres – industrial  
30-40 acres – last mile distribution  
5 acres – truck terminal

-Carwell is working on the closing process.  
-Thruway owned property on Camp Road will be coming available. Doyle has talked to the Thruway Authority regarding the property and when it becomes available on their list for disposal he will submit a request thru their formal application process.

**-New Business**

-HNYLDC was just awarded a matching grant from National Grid. This grant will match funds up to \$3,750 for the marketing of the LECC which will include; video, website update and new signage. Doyle is currently working with vendors to get the process started. He will present 3 options for the signage to the board in June. Then discuss if the board wants to decide the final version or have input/contest on social media.

-With the interest in parcel A at the LECC, Doyle requested a formal survey. Some interested parties were looking for a CAD version of the survey.

-Doyle continues to look at other properties for purchase in the town. At the next board meeting he will prepare a packet and present an in-depth analysis of the property for sale at 3800 Lakeshore for board to review.

**-Motion** to move into Executive Session at 8:23am regarding employment contract.

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

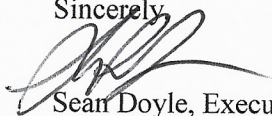
**-Motion** to move out of Executive Session at 8:27am

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

**-Motion** to adjourn at 8:28am

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

Sincerely,



Sean Doyle, Executive Director

**The next meeting will be Thursday June 25<sup>th</sup> – 6:00pm (Location TBD)**