



6122 South Park Avenue  
Hamburg, New York 14075  
716.648.4145  
[www.HamburgIDA.com](http://www.HamburgIDA.com)

**Hamburg NY Land Development Corporation  
Board of Directors Meeting  
June 25, 2020, 6:00pm**

**Hamburg Town Hall Room, 7A (in-person)**

or

**Via Zoom Teleconferencing – due to the COVID 19 Pandemic**

**Present**

Janet Plarr - Zoom  
Tom Moses – in person  
Davis Podkulski – Zoom  
Bob Hutchison - in person  
Cam Hall – in person  
Robert Reynolds - Zoom  
Andy Palmer – in person  
Norma Rusert-Kelly – in person  
Wence Valentin - in person

**Excused**

**Guests**

Jennifer Strong, Neill & Strong - in person  
Mary Doran, HIDA – in person

**Executive Director**

Sean Doyle – in person

---

**-Motion** to open the board meeting at 6:43pm Director Doyle.

**Moved:** Cam Hall

**Seconded:** Norma Rusert-Kelly

**Ayes:** Moses, Hutchison, Hall, Podkulski, Plarr, Reynolds, Palmer, Rusert-Kelly, Valentin

**Nays:** none

**Carried**

**- Roll Call**

**-Motion** to approve the May 2020 board meetings minutes.

**Moved:** Bob Hutchison

**Seconded:** Janet Plarr

**Ayes:** Moses, Hutchison, Hall, Podkulski, Plarr, Reynolds, Palmer, Rusert-Kelly, Valentin

**Nays:** none

**Carried**

Treasurer, Bob Reynolds, gave an update on the financials; \$188.28 interest income, no other expenses for the month of May. Current balance on accounts is over \$300k.

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

**Moved:** Norma Rusert-Kelly

**Seconded:** Janet Plarr

**Ayes:** Moses, Hutchison, Hall, Podkulski, Plarr, Reynolds, Palmer, Rusert-Kelly, Valentin

**Nays:** none

**Carried**

**Executive Director Update:**

-National Grid Marketing Grant update, the LECC video of parcel A is complete, it turned out great. A drone was used to get an overhead visual. Director Doyle will forward it to the board. The board also voted on the "for sale" sign via email and the sign with the most votes was the one without the building pictured. The sign should be installed shortly on the LECC site. Director Doyle will be meeting with the website designers to update the website accordingly with the video etc.

-Survey for parcel A has been ordered with the recent interest from potential purchasers.

-The Carwell documents have been signed for the sale of parcel C. The project would be PILOT eligible if Carwell so chooses.

-As a follow-up to previous discussions, the plot of land on Camp Road at exit 57 that is owned by the Thruway Authority and has become vacant with the re-direction of traffic at the exit last summer will be available for purchase in 2021. Director Doyle will be notified by the Thruway Authority when it comes up for sale.

**-Motion** to move into Executive Session regarding potential investors of LECC site at 6:40pm.

**Moved:** Andy Palmer

**Seconded:** Norma Rusert-Kelly

**Ayes:** Moses, Hutchison, Hall, Podkulski, Plarr, Reynolds, Palmer, Rusert-Kelly, Valentin

**Nays:** none

**Carried**

**-Motion** to move out of Executive Session with no action taken at 7:20pm.

**Moved:** Janet Plarr

**Seconded:** Tom Moses

**Ayes:** Moses, Hutchison, Hall, Podkulski, Plarr, Reynolds, Palmer, Rusert-Kelly, Valentin

**Nays:** none

**Carried**

**-Motion** to adjourn 7:21pm

**Moved:** Norma Rusert-Kelly

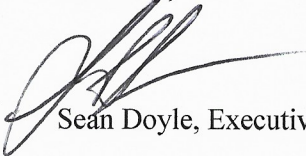
**Seconded:** Janet Plarr

**Ayes:** Moses, Hutchison, Hall, Podkulski, Plarr, Reynolds, Palmer, Rusert-Kelly, Valentin

**Nays:** none

**Carried**

Sincerely,



Sean Doyle, Executive Director

**The next meeting will be Tuesday, July 28<sup>th</sup> – 7:30am  
(Tentative location - Blasdell Village Hall, subject to change)**