



6122 South Park Avenue
Hamburg, New York 14075
716.648.4145
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**Hamburg New York Land Development Corporation
November 6, 2020, 7:30am
Via Zoom Teleconferencing**

Present

Cam Hall
Bob Hutchison
Bob Reynolds
Andy Palmer
Davis Podkulski

Excused

Wence Valentin
Janet Plarr
Norma Rusert-Kelly
Tom Moses

Guests

Jennifer Strong, Neill & Strong
Mary Doran, HIDA

Executive Director

Sean Doyle – in person

-Motion to open the board meeting at 7:31am Director Doyle.

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

- Roll Call

-Motion to move into Executive Session to discuss land sale contract with Walden Development.

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

-Motion to move out of Executive Session with no action taken.

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

The following resolution was offered by Cam Hall, who moved its adoption, seconded by Davis Podkulski.

WHEREAS, the Hamburg New York Land Development Corporation ("LDC") has entered into a Contract with Walden Development Group, LLC (or an entity to be formed) ("Purchaser") to sell approximately 66.9 acres of vacant land on Lakeshore Blvd;

WHEREAS, it has been discovered that an unknown person or persons has used the parcel as a place to dump non-hazardous debris including tires, scrap and building materials;

WHEREAS, the Executive Director has obtained three quotes for the clean-up and removal of the debris, the exact costs of which can not be determined at this time, due to the inability to determine the exact amount and weight of the debris, but is estimated at \$10,000.00;

WHEREAS, Purchaser needs to conduct an archaeological walk-over, which expense is unexpected and was not considered as part of the purchase price;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. In consideration of the above, the LDC approves an amendment to the Sales Contract to give Purchaser a \$15,000.00 credit at closing in exchange for which the Purchaser, at its own expense, will remove the debris and conduct the archeological study; and hereby authorizes Sean Doyle to sign said Contract Amendment; and

2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a special meeting on November 6, 2020, as follows:

Ayes: Andy Palmer, Aye
Bob Hutchison, Aye
Bob Reynolds, Aye
Davis Podkulski, Aye

Nays: none

Carried

-Motion to adjourn 7:56am

Moved: Bob Hutchison **Seconded:** Davis Podkulski

Ayes: Hall, Hutchison, Reynolds, Palmer, Podkulski

Nays: none

Carried

Sincerely,



Sean Doyle, Executive Director