



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

**Hamburg New York Land Development Corporation  
Board of Directors Meeting  
November 24, 2020, 7:30am  
Via Zoom Teleconferencing – due to the COVID 19 Pandemic**

**Present**

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

**Excused**

Wence Valentin

**Guests**

Jennifer Strong, Neill & Strong  
Mary Doran, HIDA  
Francesca Bond, Hamburg Sun

**Executive Director**

Sean Doyle – in person

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**- Roll Call**

**-Motion** to open the board meeting at 8:14am.

**Moved:** Janet Plarr

**Seconded:** Andy Palmer

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

**Nays:** none

***Carried***

**-Motion** to approve the October 22, 2020 and November 6, 2020 board meeting minutes.

**Moved:** Cam Hall

**Seconded:** Bob Reynolds

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

**Nays:** none

***Carried***

Treasurer, Bob Reynolds, gave an update on the financials. Consulting fee this month of \$4,700, revenue is down because of the pandemic. Current balance is \$368,653.34.

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

**Moved:** Andy Palmer

**Seconded:** Bob Hutchison

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

**Nays:** none

***Carried***

**Executive Director Update:**

- Carwell closed, checks have been deposited and will be reflected in the November financials. The monies held in escrow pending the outcome of the wetland study will also be released shortly as the study came back showing there is nothing to impede full development. They will also be completing and IDA application which is excellent news.

-Walden Development – per the board meeting November 6th they are completing an archeological review. A review was done in 1992 which showed no historic significance however New York State (State Office of Parks and Historic Development) felt due to the duration and changes in means and methods to search for artifacts another study was in order. The study has held up development, however the sale of the land should close next week. No specific tenant has been named, however they have interested parties.

-Doyle is searching out other potential development sites in Hamburg. They will be discussed at the planning meeting in January.

**-Motion** to move into Executive Session regarding personnel matters at 8:24am.

**Moved:** Andy Palmer

**Seconded:** Bob Hutchison

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

**Nays:** none

**Carried**

**-Motion** to move out of Executive Session with no action taken at 8:33am.

**Moved:** Bob Reynolds

**Seconded:** Janet Plarr

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

**Nays:** none

**Carried**

**-Motion** to adjourn at 8:13am

**Moved:** Bob Reynolds

**Seconded:** Janet Plarr

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

**Nays:** none

**Carried**

Sincerely,



Sean Doyle, Executive Director

**The next meeting will be Thursday December 17<sup>th</sup> – 6:00PM  
Location TBD**