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**Hamburg New York Land Development Corporation  
Board of Directors Meeting  
January 22, 2021, 4:30pm  
Via Zoom Teleconferencing – due to the COVID 19 Pandemic**

**Present**

Cam Hall  
Tom Moses  
Janet Plarr  
Bob Hutchison  
Andy Palmer  
Davis Podkulski  
Wence Valentin  
Robert Reynolds

**Excused**

Norma Rusert-Kelly

**Guests**

Jennifer Strong, Neill & Strong  
Mary Doran, HIDA  
Alex Grose, Sean Ryan's Office  
Gabrielle Harrington, Sean Ryans's Office  
Francesca Bond, Hamburg Sun  
Matt Kent, NY Foundation for Fair Contractors  
Tim Henderson, Sean Ryan's Office

**Executive Director**

Sean Doyle

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**- Roll Call**

**-Motion** to open the board meeting at 4:57pm.

**Moved:** Bob Hutchison

**Seconded:** Janet Plarr

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

**Nays:** none

**Carried**

**-Motion** to approve the December 17, 2020 board meeting minutes.

**Moved:** Bob Reynolds

**Seconded:** Andy Palmer

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

**Nays:** none

**Carried**

Treasurer, Bob Reynolds, gave an update on the financials. December had interest earnings \$140.06 and land sale income of \$176,209.00. Total income for 2020 \$383,926.97, additionally he noted \$10,000 was paid out in commission fees.

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

**Moved:** Davis Podkulski

**Seconded:** Wence Valentin

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

**Nays:** none

**Carried**

**Executive Director Update:**

Doyle did not have any new businesses to discuss.

Bob Reynolds asked about the election of officers for 2021.

Doyle stated it was going to be done at the Annual meeting in February but that has been switched around due to the 2 public hearings and large project up for board approval. He pushed back the election of the officers to the March 17<sup>th</sup> meeting. The current board members stay in their position until someone new is elected.

**-Motion** to adjourn at 5:02pm

**Moved:** Bob Reynolds

**Seconded:** Cam Hall

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

**Nays:** none

*Carried*

Sincerely,



Sean Doyle, Executive Director