



6122 South Park Avenue
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**Hamburg New York Land Development Corporation
Special - Board of Directors Meeting
February 16, 2021, 5:00pm
Blasdell Village Hall and Zoom Teleconferencing – due to the COVID 19 Pandemic**

Present

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

Excused

Guests

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

Executive Director

Sean Doyle – in person

- Roll Call

-Motion to open the board meeting at 5:38pm.

Moved: Bob Hutchison

Seconded: Janet Plarr

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

Nays: none

Carried

-Motion to approve the January 22, 2021 board meeting minutes.

Moved: Bob Reynolds

Seconded: Janet Plarr

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

Nays: none

Carried

Treasurer, Bob Reynolds, gave an update on the financials. January had expenses of \$11,958.50, for commission and legal fees due to the land sale. Balance on the accounts is \$728,745.98.

-Motion to approve the January 22, 2021 Treasurer Report.

Moved: Andy Palmer

Seconded: Janet Plarr

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

Nays: none

Carried

Executive Director Update:

Doyle did not have any new businesses to discuss. However he did talk about the Lake Erie Commerce Center. The development there is amazing. It has become a productive piece of real estate and a real asset to the community. Doyle estimates that in the next couple years there will be over 1000 new jobs working out of this planned industrial development. After the PILOTS expire the Town and taxing jurisdictions will see over \$1 million annually in taxes. All of this came thru the IDA along with planned development. It is incredible to think this is all due to a 9 member volunteer board.

Mary will send out a list of the committees for the next meeting.

Wence thanked Sean for all his hard work on the Bayview Road, LLC project as did Norma. Norma stated they were well run public hearings and she was proud of his professionalism. Even though it was not a unanimous vote on the project the board members took everyone's opinion into consideration. They agreed to disagree in a respectful and productive manner.

-Motion to adjourn at 5:51pm

Moved: Wence Valentin

Seconded: Norma Rusert-Kelly

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

Nays: none

Carried

Sincerely,



Sean Doyle, Executive Director

Next meeting March 17, 2021, 7:30am via Zoom only