



6122 South Park Avenue
Hamburg, New York 14075
716.648.4145
www.HamburgIDA.com

**Hamburg New York Land Development Corporation
Board of Directors Meeting
July 26, 2021, 7:30am
Blasdell Village Hall**

Present

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

Excused

Norma Rusert-Kelly

Guests

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

Executive Director

Sean Doyle

-Roll Call

-Motion to open the board meeting at 8:24am.

Moved: Janet Plarr

Seconded: Cam Hall

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

Nays: none

Carried

-Motion to approve the June 2021 board meeting minutes.

Moved: Davis Podkulski

Seconded: Andy Palmer

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

Nays: none

Carried

Treasurer, Bob Reynolds, gave an update on the financials. Income included \$2,470.85 in administrative fees and \$220.00 in interest income. With the recent land sale, the total balance on the accounts is \$1,696,596.70. The total balance of both the HIDA and HNYLDC is over 2.5 million.

-Motion to approve the June 2021 Treasurer Report

Moved: Andy Palmer

Seconded: Tom Moses

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

Nays: none

Carried

NOTE: The April Treasurer's report was tabled without having supporting documentation. It was mistakenly put on the HIDA June agenda instead of the HNYLDC June agenda for approval. It will put on the August agenda for board approval.

Executive Director Update:

Unfinished Business:

-Palace Loan – administrative fees received covered the time and effort put into getting the loan approved.
-33 Scott Street update, Phase 1 has been completed, will review report with the board in August. Nothing surprising was found, contamination as expected. Doyle authorized LaBella to begin Phase 2.

Privilege of the Floor -

-Doyle opened the floor up for public comment – none.

New Business:

-none

-Motion to adjourn at 8:34am

Moved: Janet Palmer

Seconded: Wence Valentin

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

Nays: none

Carried

Sincerely,



Sean Doyle, Executive Director

**Next meeting July 28, 2021, 7:30am,
Blasdell Village Hall**