



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

**Hamburg New York Land Development Corporation
Board of Directors Meeting
August 18, 2021, 7:30am
Blasdell Village Hall**

Present

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

Excused

Norma Rusert-Kelly
Andy Palmer

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 7:53am.

Moved: Cam Hall

Seconded: Tom Moses

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

Nays: none

Carried

-Motion to approve the July 2021 board meeting minutes.

Moved: Janet Plarr

Seconded: Bob Hutchison

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

Nays: none

Carried

Treasurer, Bob Reynolds, gave an update on the financials for April, the report was previously tabled. Total account balance as of April 30th was \$970,479.73.

-Motion to approve the April 2021 Treasurer Report

Moved: Wence Valentin

Seconded: Janet Plarr

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

Nays: none

Carried

Bob also reported on the July finances, interest included \$154.42, no expenses incurred in the month of July. The Palace Theatre loan is now on the books. The total account balance is \$1,696,751.12.

-Motion to approve the July 2021 Treasurer Report

Moved: Bob Reynolds **Seconded:** Janet Plarr
Ayes: Hall, Moses, Hutchison, Podkulski, Reynolds, Plarr, Valentin
Nays: none
Carried

Executive Director Update:

Unfinished Business:

-The Palace Theatre Loan is on the books.
-33 Scott Street – Phase 1 has been completed and Phase 2 is underway.

Janet Plarr left the meeting at 7:58am.

Attorney Strong received a 30 day extension on the Scott Street contract as Phase 2 has just begun. If needed and additional extension can be filed giving the board until October to make a final decision on the purchase.

Privilege of the Floor -

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

New Business:

-none

-Motion to move into Executive Session at 7:59am for contract review.

Moved: Bob Reynolds **Seconded:** Wence Valentin
Ayes: Hall, Moses, Hutchison, Podkulski, Reynolds, Valentin
Nays: none
Carried

-Motion to move out of Executive Session at 8:26am with no action taken

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

-Motion to adjourn at 8:34am

Moved: Bob Reynolds

Seconded: Wence Valentin

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

Nays: none

Carried

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Doyle', with a long horizontal flourish extending to the right.

Sean Doyle, Executive Director

**Next meeting September 22, 2021, 4:30pm,
Ilio DiPaolo Restaurant**