



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

**Hamburg New York Land Development Corporation
Board of Directors Meeting
September 22, 2021, 4:30pm
3785 South Park Avenue, Blasdell**

Present

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

Excused

Janet Plarr

Guests

Jennifer Strong, Neill & Strong
Mary Doran, HIDA

Executive Director

Sean Doyle

-Roll Call

-Motion to open the board meeting at 6:54pm.

Moved: Wence Valentin **Seconded:** Norma Rusert-Kelly
Ayes: Moses, Hutchison, Podkulski, Reynolds, Valentin, Hall, Rusert-Kelly, Palmer
Nays: none
Carried

-Motion to approve the August 18, 2021 board meeting minutes.

Moved: Cam Hall **Seconded:** Wence Valentin
Ayes: Moses, Hutchison, Podkulski, Reynolds, Valentin, Hall, Rusert-Kelly, Palmer
Nays: none
Carried

Treasurer, Bob Reynolds, gave an update on the financials; \$9,745 expense for consulting fees on Scott Street, and assets of \$1,687,170.74.

-Motion to approve the August 2021 Treasurer Report.

Moved: Andy Palmer **Seconded:** Bob Hutchison
Ayes: Moses, Hutchison, Podkulski, Reynolds, Valentin, Hall, Rusert-Kelly, Palmer
Nays: none
Carried

Wence questioned putting some of the monies in a money market account as was discussed at previous meetings. The board will relook at the possibilities in the next meeting.

Executive Director Update:

-Scott Street, Phase 1 investigation report is finished. Title work has not been completed.

-**Motion** to move into Executive Session regarding key site strategy, contracts and real estate at 6:58pm.

Moved: Andy Palmer

Seconded: Tom Moses

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

Nays: none

Carried

-**Motion** to move out of Executive Session with no action taken at 7:26pm

Moved: Bob Reynolds

Seconded: Norma Rusert-Kelly

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

Nays: none

Carried

-**Motion** to adjourn at 7:27pm

Moved: Davis Podkulski

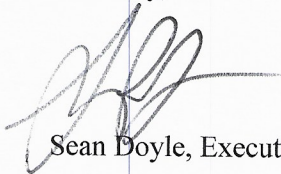
Seconded: Wence Valentin

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

Nays: none

Carried

Sincerely,



Sean Doyle, Executive Director