



6122 South Park Avenue
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**Hamburg New York Land Development Corporation
Board of Directors Meeting
November 17, 2021, 7:30am
Blasdell Village Hall**

Present

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

Excused

Norma Rusert-Kelly
Andy Palmer

Guests

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

Executive Director

Sean Doyle

-Roll Call

-Motion to open the board meeting at 8:18am.

Moved: Bob Reynolds

Seconded: Bob Hutchison

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

Nays: none

Carried

-Motion to approve the minutes from the September board meeting.

Moved: Janet Palmer

Seconded: Wence Valentin

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

Nays: none

Carried

Treasurer, Bob Reynolds, gave an update on the financials for both September and October.

September – \$153.81 in interest received, balance of \$1,687,324.55.

-Motion to approve the September Treasurer Report.

Moved: Janet Palmer

Seconded: Wence Valentin

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

Nays: none

Carried

October – \$148.60 interest received, balance of \$1,687,473.15.

-Motion to approve the October Treasurer Report.

Moved: Janet Palmer

Seconded: Bob Hutchison

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

Nays: none

Carried

Executive Director Update:

-Doyle stated about 6 weeks ago had a tour of the Amazon site. Local labor and construction are huge on this project and they are committed to following our policies. The 200,000 square foot building is very impressive. He held an in-service training with Bayview Road Associates pertaining to the reporting requirements of the tax abatements. Going forward he will continue to do this training with new projects.

-Doyle is working on the Key Site strategy as discussed at the September strategic planning meeting.

-Scott Street, Labella completed the 2nd round of testing last Friday. Should have the report back by the end of the month, initial findings look positive.

-Privilege of the Floor – no comments

-Motion to remit payment in the amount of \$20,980 for professional services to LaBella Associates for Phase II ESA - \$18,180 and \$2,800 for conceptual design at the 33 Scott Street Site.

Moved: Bob Reynolds

Seconded: Bob Hutchison

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

Nays: none

Carried

-Motion to adjourn at 8:28am

Moved: Davis Podkulski

Seconded: Wence Valentin

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

Nays: none

Carried

Sincerely,



Sean Doyle, Executive Director