



6122 South Park Avenue  
Hamburg, New York 14075  
716.648.4145  
[www.HamburgIDA.com](http://www.HamburgIDA.com)

**Hamburg New York Land Development Corporation  
Board of Directors Meeting  
January 12, 2022 7:30am  
Blasdell Village Hall**

**Present**

Andy Palmer  
Tom Moses  
Davis Podkulski  
Bob Hutchison  
Cam Hall  
Janet Plarr- (via zoom)  
Wence Valentin

**Excused**

Robert Reynolds

**Guests**

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

**Executive Director**

Sean Doyle

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**-Roll Call**

**-Motion** to open the board meeting at 8:46am.

**Moved:** Andy Palmer                      **Seconded:** Wence Valentin  
**Ayes:** Moses, Podkulski, Hall, Plarr, Palmer, Valentin, Hutchison  
**Nays:** none  
**Carried**

**-Motion** to approve the minutes from the December 2021 board meeting.

**Moved:** Davis Podkulski                **Seconded:** Wence Valentin  
**Ayes:** Moses, Podkulski, Hall, Plarr, Palmer, Valentin, Hutchison  
**Nays:** none  
**Carried**

Treasurer, Bob Reynolds was excused from the meeting today. Doyle gave an update on the financials. The Palace Theatre repaid their loan. Balance on the accounts is \$1,654,412.87.

**-Motion** to approve the December 2021 Treasurer Report.

**Moved:** Cam Hall                              **Seconded:** Wence Valentin  
**Ayes:** Moses, Podkulski, Hall, Plarr, Palmer, Valentin, Hutchison  
**Nays:** none  
**Carried**

**Executive Director Update:**

-Sites for future projects will be first communicated with the Executive Committee, than brought to the entire board if project is deemed to have potential.

-Doyle stated he will gather information for the board on the risk/penalty of closing CDs early before investing money from the HNYLDC accounts.

**-Privilege of the Floor** – no comments

**-Motion** to adjourn at 8:51am

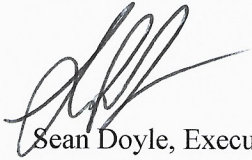
**Moved:** Davis Podkulski      **Seconded:** Bob Hutchison

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

**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