



6122 South Park Avenue
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**Hamburg New York Land Development Corporation
Board of Directors Meeting
February 16, 2022 7:30am
Blasdell Village Hall**

Present

Andy Palmer
Tom Moses
Davis Podkulski
Bob Hutchison
Janet Plarr
Bob Reynolds

Excused

Wence Valentin
Cam Hall

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 8:36am.

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

-Motion to approve the minutes from the January 2022 board meeting.

Moved: Janet Plarr **Seconded:** Tom Moses
Ayes: Moses, Podkulski, Plarr, Palmer, Hutchison, Reynolds
Nays: none
Carried

Treasurer, Bob Reynolds gave an update on the financials; received \$162.06 in interest income as well as \$2,000 refund and incurred legal expenses of \$1,325.00. Balance on the accounts is \$1,655,249.93.

-Motion to approve the January 2022 Treasurer Report.

Moved: Tom Moses **Seconded:** Janet Plarr
Ayes: Moses, Podkulski, Plarr, Palmer, Hutchison, Reynolds
Nays: none
Carried

Executive Director Update:

- Currently opportunities for development as well as land availability are slim or overpriced.
- Will continue to look for opportunities.

-Privilege of the Floor – no comments

-Motion to adjourn at 8:40am

Moved: Tom Moses

Seconded: Janet Plarr

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

Nays: none

Carried

Sincerely,



Sean Doyle, Executive Director