



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

**Hamburg New York Land Development Corporation
Board of Directors Meeting
May 18, 2022, 7:30am
Blasdell Village Hall**

Present

Andy Palmer
Tom Moses
Davis Podkulski
Bob Hutchison
Janet Plarr
Cam Hall

Excused

Wence Valentin
Bob Reynolds

Guests

Jennifer Strong, Neill & Strong - Zoom
Mary Doran, HIDA

Executive Director

Sean Doyle

-Roll Call

-Motion to open the board meeting at 8:53am.

Moved: Tom Moses **Seconded:** Janet Plarr

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

Nays: none

Carried

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

Moved: Janet Plarr **Seconded:** Bob Reynolds

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

Nays: none

Carried

In Treasurer Bob Reynolds absence Doyle gave an update on the financials; \$275 was spent on the taxes and filing fees and \$232.91 was received in interest income. Balance on the accounts is \$1,647,987.08.

-Motion to approve the April 2022 Treasurer Report.

Moved: Cam Hall **Seconded:** Andy Palmer

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

Nays: none

Carried

Executive Director Update:

- Working with Walden Development on remaining 2 parcels at Lake Erie Commerce Center. Walden completed their work on the Amazon building and turned it over to them.

-Nothing worth noting on the market that would make financial sense. It's a difficult market right now.

Janet Plarr said it is an impressive site at the LECC both Battista Construction and Jameson have doubled in size.

-Privilege of the Floor – no comments

-Motion to adjourn at 9:05am

Moved: Andy Palmer **Seconded:** Tom Moses

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

Nays: none

Carried

Sincerely,

Sean Doyle, Executive Director

Next meeting: June 15, 2022, 7:30am Blasdel Village Hall