



6122 South Park Avenue
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**Hamburg New York Land Development Corporation
Board of Directors Meeting
June 15, 2022, 7:30am
Blasdell Village Hall**

Present

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

Excused

Cam Hall

Guests

Jennifer Strong, Neill & Strong
Mary Doran, HIDA
Philip Riggs, ECIDA

Executive Director

Sean Doyle

Roll Call

-Motion to open the board meeting at 8:13am.

Moved: Tom Moses

Seconded: Bob Hutchison

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

Nays: none

Carried

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

Moved: Bob Hutchison

Seconded: Janet Plarr

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

Nays: none

Carried

Treasurer Bob Reynolds gave an update on the financials; \$439.70 was received in interest of which \$182.66 was from the new CD. Balance on the accounts is \$1,648,426.76

-Motion to approve the May 2022 Treasurer Report.

Moved: Bob Hutchison

Seconded: Janet Plarr

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

Nays: none

Carried

Executive Director Update:

-Will continue to look for the best investments for the Land Development Corporation.

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

-**Motion** to adjourn at 8:16am

Moved: Janet Plarr

Seconded: Andy Palmer

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

Nays: none

Carried

Note: Janet Plarr will be unavailable for the next board meeting out of town on business.

Sincerely,

A handwritten signature in black ink, appearing to be 'SD', with a long horizontal line extending to the right.

Sean Doyle, Executive Director

Next meeting: July 20, 2022, 7:30am Blasdell Village Hall