



6122 South Park Avenue
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**Hamburg New York Land Development Corporation
Board of Directors Meeting
July 20, 2022, 7:30am
40 Main Street, Hamburg, New York - Pitch Hamburg Offices**

Present

Cam Hall
Tom Moses
Davis Podkulski
Bob Hutchison
Bob Reynolds
Wence Valentin
Jamel Perkins

Excused

Andy Palmer
Janet Plarr

Guests

Jennifer Strong, Neill & Strong

Executive Director

Sean Doyle

Roll Call

-**Motion** to open the board meeting at 8:38am.

Moved: Tom Moses

Seconded: Cam Hall

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

Nays: none

Carried

-**Motion** to approve the June 2022 board meeting minutes

Moved: Valentin

Seconded: Reynolds

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

Nays: none

Carried

Treasurer Bob Reynolds gave an update on the financials; \$435.50 was received in interest of which \$194.45 was from the new CD. Balance on the accounts is \$1,648,862.28.

-**Motion** to approve the June 2022 Treasurer Report.

Moved: Valentin

Seconded: Hutchison

Ayes: Hall, Moses, Podkulski, Hutchison, Perkins, 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 8:45am

Moved: Moses


Seconded: Hall

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

Nays: none

Carried

Sincerely,

A handwritten signature in black ink, appearing to read 'SD', is written over a light blue horizontal line.

Sean Doyle, Executive Director

Next meeting: August 17, 2022, 7:30am Blasdel Village Hall