



6122 South Park Avenue
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**Hamburg New York Land Development Corporation
Board of Directors Meeting
August 17, 2022, 7:30am
Blasdell Village Hall**

Present

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

Excused

Wence Valentin

Guests

Jennifer Strong, Neill & Strong
Mary Doran, HIDA
Jeffery Epstein, Buffalo News

Executive Director

Sean Doyle

Roll Call

-**Motion** to open the board meeting at 8:33am.

Moved: Janet Plarr

Seconded: Davis Podkulski

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

Nays: none

Carried

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

Moved: Cam Hall

Seconded: Bob Hutchison

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

Nays: none

Carried

Treasurer Bob Reynolds gave an update on the financials; \$494.01 was received in interest. Balance on the accounts is \$1,649,356.29.

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

Moved: Janet Plarr

Seconded: Davis Podkulski

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

Nays: none

Carried

Executive Director Update:

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

-Bob Reynolds stated will not be able to attend the September 21st board meeting or event on September 28th.

-Privilege of the Floor – no comments

-Motion to adjourn at 8:36am

Moved: Janet Plarr

Seconded: Andy Palmer

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

Nays: none

Carried

Sincerely,

A handwritten signature in blue ink, appearing to read 'SD', is written over a faint, illegible typed name.

Sean Doyle, Executive Director

Next meeting: September 21, 2022, 7:30am Blasdel Village Hall