



6122 South Park Avenue  
Hamburg, New York 14075  
716.648.4145  
[www.HamburgIDA.com](http://www.HamburgIDA.com)

**Hamburg New York Land Development Corporation  
Board of Directors Meeting**

**MEETING AGENDA  
Wednesday, October 19, 2022 7:30 AM  
Blasdell Village Hall, Court Room, 121 Miriam Avenue, Blasdell, New York**

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/82566311714?pwd=UFpUUGZCTjBSd0VORGI2TkNaRmZTd09>*

*Meeting ID: 825 6631 1714*

*Passcode: 14075*

1. Roll Call
2. Reading and Approval of Minutes
  - September 2022 Meeting Minutes
3. Report of the Treasurer
  - September Treasurer Report
4. Executive Director Update:  
**Unfinished Business**
  - none
5. Privilege of the floor

**New Business** (*deadline for New Business is Thursday at 5:00*)

6. Executive Session
7. Adjournment

**Next meeting: Wednesday, November 16, 2022 7:30am Blasdell Village Hall**



**Unapproved/draft**  
(BOD motion for approval at 9/21/22 meeting)

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**Hamburg New York Land Development Corporation  
Board of Directors Meeting  
September 21, 2022, 7:30am  
Blasdell Village Hall**

**Present**

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

**Excused**

Wence Valentin  
Bob Reynolds

**Guests**

Jennifer Strong, Neill & Strong  
Mary Doran, HIDA  
Francesca Bond, Hamburg Sun (zoom)

**Executive Director**

Sean Doyle

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**Roll Call**

-**Motion** to open the board meeting at 8:29am.

**Moved:** Andy Palmer                      **Seconded:** Janet Plarr  
**Ayes:** Hall, Moses, Podkulski, Hutchison, Perkins, Plarr, Palmer  
**Nays:** none  
**Carried**

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

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

In Bob Reynolds absence, Doyle gave an update on the financials; \$756.91 was received in interest. Balance on the accounts is \$1,650,113.20.

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

**Moved:** Janet Plarr                      **Seconded:** Davis Podkulski  
**Ayes:** Hall, Moses, Podkulski, Hutchison, Perkins, Plarr, Palmer  
**Nays:** none  
**Carried**

**Executive Director Update:**

-Continue to look for potential sites, inventory is very low.

**New Business:**

2023 Budget – Doyle reviewed the proposed budget. Nothing out of the ordinary, the annual legal and accounting have been allocated. The CD will mature in April of 2023.

-**Motion** to approve the 2023 Budget.

**Moved:** Andy Palmer                      **Seconded:** Bob Hutchison  
**Ayes:** Hall, Moses, Podkulski, Hutchison, Perkins, Plarr, Palmer  
**Nays:** none  
*Carried*

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

-**Motion** to move into Executive Session to discuss potential real estate contract at 8:34am

**Moved:** Jamel Perkins                      **Seconded:** Tom Moses  
**Ayes:** Hall, Moses, Podkulski, Hutchison, Perkins, Plarr, Palmer  
**Nays:** none  
*Carried*

-**Motion** to move out of Executive Session with no action taken at 8:48am

**Moved:** Tom Moses                      **Seconded:** Davis Podkulski  
**Ayes:** Hall, Moses, Podkulski, Hutchison, Perkins, Plarr, Palmer  
**Nays:** none  
*Carried*

-**Motion** to adjourn at 8:49am

**Moved:** Andy Palmer                      **Seconded:** Tom Moses  
**Ayes:** Hall, Moses, Podkulski, Hutchison, Perkins, Plarr, Palmer  
**Nays:** none  
*Carried*

Sincerely,

Sean Doyle, Executive Director

**Next meeting: October 19, 2022, 7:30am Blasdel Village Hall**

Hamburg New York Land Development Corporation  
**Treasurer's Report**  
As of September 30, 2022

	<u>Sep 30, 22</u>	<u>Sep 1, 22</u>
<b>ASSETS</b>		
<b>Current Assets</b>		
Checking/Savings		
cash		
cash-cash checki...	2,625.43	2,625.43
Cash-Savings	1,398,146.31	1,397,487.77
CD Mature 4/2023	250,000.00	250,000.00
<b>Total cash</b>	<u>1,650,771.74</u>	<u>1,650,113.20</u>
<b>Total Checking/Savings</b>	<u>1,650,771.74</u>	<u>1,650,113.20</u>
<b>Total Current Assets</b>	<u>1,650,771.74</u>	<u>1,650,113.20</u>
<b>TOTAL ASSETS</b>	<u><u>1,650,771.74</u></u>	<u><u>1,650,113.20</u></u>
<b>LIABILITIES &amp; EQUITY</b>		
<b>Equity</b>		
Unrestricted Net Assets	1,654,412.87	1,654,412.87
Net Income	-3,641.13	-4,299.67
<b>Total Equity</b>	<u>1,650,771.74</u>	<u>1,650,113.20</u>
<b>TOTAL LIABILITIES &amp; EQUI...</b>	<u><u>1,650,771.74</u></u>	<u><u>1,650,113.20</u></u>

Hamburg New York Land Development Corporation  
Treasurer's Report  
September 2022

	<u>Sep 22</u>	<u>Jan - Sep 22</u>
Ordinary Income/Expense		
Income		
Interest-Deposits	658.54	2,577.15
Interest Income CD	0.00	919.22
Total Income	<u>658.54</u>	<u>3,496.37</u>
Gross Profit	658.54	3,496.37
Expense		
Audit	0.00	3,750.00
Legal fees & expenses	0.00	5,112.50
Taxes and Filing Fees	0.00	275.00
Total Expense	<u>0.00</u>	<u>9,137.50</u>
Net Ordinary Income	658.54	-5,641.13
Other Income/Expense		
Other Income		
Refund	0.00	2,000.00
Total Other Income	<u>0.00</u>	<u>2,000.00</u>
Net Other Income	0.00	2,000.00
Net Income	<u><u>658.54</u></u>	<u><u>-3,641.13</u></u>

*mja*