



6122 South Park Avenue
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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

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

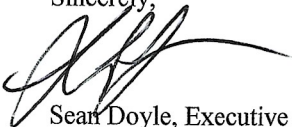
-**Motion** to move out of Executive Session with no action taken at 8:48am

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