



6122 South Park Avenue
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**Hamburg New York Land Development Corporation
Board of Directors Meeting
December 14, 2022, 7:30am
Blasdell Village Hall**

Present

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

Excused

Guests

Mary Doran, HIDA

Executive Director

Sean Doyle

Roll Call

-**Motion** to open the board meeting at 8:24am.

Moved: Bob Reynolds **Seconded:** Tom Moses

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

Nays: none

Carried

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

Moved: Janet Plarr **Seconded:** Bob Hutchison

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

Nays: none

Carried

Bob Reynolds, Treasurer, gave an update on the October financials; \$1,447.93 was received in interest \$1,265.26 bank interest and \$182.67 CD interest. No expenses this month account balance \$1,653,702.65.

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

Moved: Andy Palmer **Seconded:** Davis Podkulski

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

Nays: none

Carried

Executive Director Update:

-Doyle is working with NOCO on environmental projects; refuse and solar potentially to operate as a development consultant for the town, thru various incentives and rebates looking to allocate where the funding goes.

Andy Palmer asked if there were any potential properties to purchase and make “shovel ready”, nothing available at the current time, continually looking.

-Privilege of the Floor – no comments

-Motion to adjourn at 8:40am

Moved: Davis Podkulski **Seconded:** Andy Palmer

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

Nays: none

Carried

Sincerely,

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

Sean Doyle, Executive Director

Next meeting: January 18, 2023, 7:30am Blasdel Village Hall