



6122 South Park Avenue
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**Hamburg New York Land Development Corporation
Board of Directors Meeting
January 18, 2023, 7:30am
Blasdell Village Hall**

Present

Bob Reynolds
Tom Moses
Davis Podkulski
Bob Hutchison
Janet Plarr
Andy Palmer

Excused

Cam Hall
Wence Valentin
Jamel Perkins

Guests

Jennifer Strong, Neill & Strong
Mary Doran, HIDA

Executive Director

Sean Doyle

-Roll Call

-Motion to open the board meeting at 8:00am.

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

-Motion to approve the December 2022 board meeting minutes

Moved: Bob Reynolds **Seconded:** Davis Podkulski
Ayes: Podkulski, Hutchison, Plarr, Palmer, Reynolds, Moses
Nays: none
Carried

Bob Reynolds, Treasurer, gave an update on the December financials; gross income of \$2,172.31 and no expenses to report for the month. Year-end update; gross income of \$8,599.59, expenses totaled \$9,137.50 and final unaudited numbers for the year; December 2021 total liabilities and equity \$1,654,412.87 December 2022 total liabilities and equity \$1,655,874.96.

-Motion to approve the December 2022 Treasurer Report.

Moved: Andy Palmer **Seconded:** Davis Podkulski
Ayes: Podkulski, Hutchison, Plarr, Palmer, Reynolds, Moses
Nays: none
Carried

Executive Director Update:

-Doyle stated the potential NOCO environmental projects did not have any positive economic viability. Due to various factors there was no potential for profitability on town sites at the current time.

-Motion to move into Executive Session to discuss real estate contract negotiations at 8:05am

Moved: Bob Reynolds **Seconded:** Davis Podkulski
Ayes: Podkulski, Hutchison, Plarr, Palmer, Reynolds, Moses
Nays: none
Carried

-Motion to move out of Executive Session with no action taken at 8:25am

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

-Privilege of the Floor – no comments

-Motion to adjourn at 8:26am

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

Sincerely,



Sean Doyle, Executive Director

Next meeting: February 15, 2023, 7:30am Blasdel Village Hall