



6122 South Park Avenue
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**Hamburg New York Land Development Corporation
Board of Directors Meeting
February 15, 2023, 7:30am
Blasdell Village Hall**

Present

Bob Reynolds
Jamel Perkins
Davis Podkulski
Bob Hutchison
Cam Hall

Excused

Janet Plarr
Wence Valentin
Tom Moses
Andy Palmer

Guests

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

Executive Director

Sean Doyle

-Roll Call

-Motion to open the board meeting at 8:32am.

Moved: Cam Hall **Seconded:** Bob Reynolds
Ayes: Hall, Hutchison, Podkulski, Perkins, Reynolds
Nays: none
Carried

-Motion to approve the January 2023 board meeting minutes

Moved: Bob Reynolds **Seconded:** Davis Podkulski
Ayes: Hall, Hutchison, Podkulski, Perkins, Reynolds
Nays: none
Carried

Bob Reynolds, Treasurer, gave an update on the January financials; gross income of \$2,765.20 and no expenses to report for the month, total liabilities and equity \$1,658,640.16.

-Motion to approve the January 2023 Treasurer Report.

Moved: Bob Reynolds **Seconded:** Jamel Perkins
Ayes: Hall, Hutchison, Podkulski, Perkins, Reynolds
Nays: none
Carried

Executive Director Update:

-Doyle stated he is working on a potential opportunity, doing his due diligence. He will keep the Executive Committee informed as it continues to develop.

-Privilege of the Floor – no comments

-Motion to adjourn at 8:34am

Moved: Davis Podkulski **Seconded:** Bob Reynolds

Ayes: Hall, Hutchison, Podkulski, Perkins, Reynolds

Nays: none

Carried

Sincerely,

A handwritten signature in blue ink, appearing to read 'SD', is positioned above the typed name of the Executive Director.

Sean Doyle, Executive Director

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