



Unapproved/draft
(BOD motion for approval at 4/19/23 meeting)

6122 South Park Avenue
Hamburg, New York 14075
716.648.4145
www.HamburgIDA.com

**Hamburg New York Land Development Corporation
Board of Directors Meeting
March 15, 2023, 7:30am
Blasdell Village Hall**

Present

Janet Plarr
Andy Palmer
Davis Podkulski
Bob Hutchison
Cam Hall

Excused

Bob Reynolds
Wence Valentin
Tom Moses
Jamel Perkins

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 8:01am.

Moved: Bob Hutchison **Seconded:** Andy Palmer

Ayes: Hall, Plarr, Palmer, Hutchison, Podkulski

Nays: none

Carried

-Motion to approve the February 2023 board meeting minutes

Moved: Janet Plarr **Seconded:** Andy Palmer

Ayes: Hall, Plarr, Palmer, Hutchison, Podkulski

Nays: none

Carried

In Treasurer Bob Reynolds absence, Doyle gave an update on the January financials; gross income of \$2,976.32 and no expenses to report for the month, total liabilities and equity \$1,661,616.48.

-Motion to approve the February 2023 Treasurer Report.

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

Ayes: Hall, Plarr, Palmer, Hutchison, Podkulski

Nays: none

Carried

Additionally, Doyle stated he is researching the best option for the CDs coming due at the end of the month. Currently the CD is thru a bank out of Rochester, he met with M&T. Plarr suggested looking into the NYClass specifically for municipal accounts of which Hamburg is now a participant.

Executive Director Update:

-Motion to move into Executive Session for contract review at 8:09am.

Moved: Bob Hutchison **Seconded:** Andy Palmer

Ayes: Hall, Plarr, Palmer, Hutchison, Podkulski

Nays: none

Carried

-Motion to move out of Executive Session with no action taken at 8:28am.

Moved: Bob Hutchison **Seconded:** Cam Hall

Ayes: Hall, Plarr, Palmer, Hutchison, Podkulski

Nays: none

Carried

Doyle read the following resolution regarding the purchase of vacant land.

RESOLUTION OF THE HAMBURG NEW YORK LAND DEVELOPMENT CORPORATION APPROVING THE PURCHASE OF IMPROVED REAL PROPERTY FROM R&P OAK HILL, LLC

WHEREAS, the Hamburg New York Land Development Corporation (the "Corporation") would like to purchase vacant land owned by R&P Oak Hill, LLC for the purpose of future development to help grow the local business economy; and

NOW, THEREFORE, be it resolved by the Corporation as follows:

- 1. The Corporation does hereby approve the purchase of improved real property commonly known as 0 Lake Avenue, Hamburg, New York (being approximately 26.29 acres) from R&P OAK HILL, LLC . for a price of \$575,000.00.*
- 2. That the Executive Director or other officer of the Corporation is directed to sign such contract on behalf of the Corporation.*
- 3. This resolution shall take effect immediately.*

-Motion to approve the above resolution/purchase of vacant land.

Moved: Andy Palmer **Seconded:** Bob Hutchison

Ayes: Hall, Hutchison, Podkulski, Plarr, Palmer

Nays: none

Carried

-Privilege of the Floor – no comments

-Motion to adjourn at 8:30am

Moved: Cam Hall **Seconded:** Bob Hutchison

Ayes: Hall, Hutchison, Podkulski, Plarr, Palmer

Nays: none

Carried

Sincerely,

Sean Doyle, Executive Director

Next meeting: April 19, 2023, 7:30am Blasdel Village Hall