



6122 South Park Avenue  
Hamburg, New York 14075  
716.648.4145  
[www.HamburgIDA.com](http://www.HamburgIDA.com)

**Hamburg New York Land Development Corporation  
Board of Directors Meeting  
MEETING AGENDA  
Wednesday, May 17, 2023, 7:30 AM  
Blasdell Village Hall, Court Room, 121 Miriam Avenue, Blasdell, New York**

Join Zoom Meeting

<https://us02web.zoom.us/j/85621954900?pwd=bVRuNDdwVTcySEZFNHczU2pxV2VrZz09>

Meeting ID: 856 2195 4900

Passcode: 14075

1. Roll Call
2. Reading and Approval of April 2023 Minutes
3. Report of the Treasurer – April Treasurer Report
4. Executive Director Update

**New Business**

- No new business

**Unfinished Business**

- 0 Lakeshore Road – due diligence update
- Review 2022 Audit – copies distributed at April board meeting
- Agency Policy Review:
  - HNYLDC By-Laws

5. Privilege of the Floor
6. Executive Session
7. Adjournment

**Next meeting: June 21, 2023 7:30 AM Blasdell Village Hall**



**Unapproved/draft**  
(BOD motion for approval at 5/17/23 meeting)

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**Hamburg New York Land Development Corporation  
Board of Directors Meeting  
April 19, 2023, 7:30am  
Blasdell Village Hall**

**Present**

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

**Excused**

Cam Hall

**Guests**

Jennifer Strong, Neill & Strong  
Mary Doran, HIDA  
James Farrell, Hamburg Sun

**Executive Director**

Sean Doyle

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**-Roll Call**

**-Motion** to open the board meeting at 8:29am

**Moved:** Tom Moses

**Seconded:** Bob Hutchison

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

**Nays:** none

***Carried***

**-Motion** to approve the March 2023 board meeting minutes

**Moved:** Janet Plarr

**Seconded:** Davis Podkulski

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

**Nays:** none

***Carried***

Treasurer, Bob Reynolds, gave an update on the financials. March had interest income of \$3,869.86 and expenses of \$2,000 for the deposit on 0 Lakeshore Road. Balance on the accounts is \$1,663,486.34.

**-Motion** to approve the March 2023 Treasurer Report

**Moved:** Andy Palmer

**Seconded:** Wence Valentin

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

**Nays:** none

***Carried***

**Executive Director Update:**

-Progress is being made on the acquisition of 0 Lakeshore Road. The down payment was paid. Doyle has received several calls of interest on the property. LaBella is in phase 1 of the due diligence. A portion of the property had wetland delineation there are also a few areas in the middle of the parcel that could affect future development. Next step is with the Executive Committee to discuss and come up with a redevelopment plan.

-PARIS reports were submitted to the state and are available on our website.

-The 2022 Audit has been completed and copies were given to the board. It will be reviewed at next board meeting.

Treasurer, Bob Reynolds, gave an update on the first quarter of 2023. He stated he worked with Mary to get the budget lines and quickbooks in sync. HNYLDC budgeted \$6,000 in interest receivables for the entire year and over \$9,000 has been received through the 1<sup>st</sup> quarter. Positive budget results thus far for the HNYLDC.

He also gave a quick update on the HIDA, although fees have yet to be received for several projects in the works over \$5,000 has been received in interest. Expenses are in line with projections for the quarter which included a \$25,000 grant to Pitch Hamburg.

**-Privilege of the Floor** – no comments

**-Motion** to adjourn at 8:37am

**Moved:** Jamel Perkins

**Seconded:** Wence Valenin

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

**Nays:** none

***Carried***

Sincerely,

Sean Doyle, Executive Director

**Next meeting: May 17, 2023 7:30AM Blasdel Village Hall**

Hamburg New York Land Development Corporation  
**Treasurer's Report**  
As of April 30, 2023

	Apr 30, 23	Dec 31, 22
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Checking/Savings</b>		
<b>cash</b>		
cash-cash checking	1,106.94	3,161.64
Cash-Savings	1,410,133.65	1,402,713.32
CD Renew Mature 3/2024	250,000.00	250,000.00
<b>Total cash</b>	<u>1,661,240.59</u>	<u>1,655,874.96</u>
<b>Total Checking/Savings</b>	<u>1,661,240.59</u>	<u>1,655,874.96</u>
<b>Total Current Assets</b>	<u>1,661,240.59</u>	<u>1,655,874.96</u>
<b>TOTAL ASSETS</b>	<u><u>1,661,240.59</u></u>	<u><u>1,655,874.96</u></u>
<b>LIABILITIES &amp; EQUITY</b>		
<b>Equity</b>		
Unrestricted Net Assets	1,655,874.96	1,654,412.87
Net Income	5,365.63	1,462.09
<b>Total Equity</b>	<u>1,661,240.59</u>	<u>1,655,874.96</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>1,661,240.59</u></u>	<u><u>1,655,874.96</u></u>

Prepared By: *Mary Jane*

9:55 AM

05/02/23

Accrual Basis

Hamburg New York Land Development Corporation  
**Treasurer's Report**  
April 2023

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	<u>Apr 23</u>	<u>Jan - Apr 23</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
Interest-Deposits	3,204.25	12,120.33
Interest Income CD	0.00	695.30
<b>Total Income</b>	<u>3,204.25</u>	<u>12,815.63</u>
<b>Gross Profit</b>	3,204.25	12,815.63
<b>Expense</b>		
Audit	3,750.00	3,750.00
Consultant Fees	1,700.00	1,700.00
Land Purchase	0.00	2,000.00
<b>Total Expense</b>	<u>5,450.00</u>	<u>7,450.00</u>
<b>Net Ordinary Income</b>	<u>-2,245.75</u>	<u>5,365.63</u>
<b>Net Income</b>	<u><u>-2,245.75</u></u>	<u><u>5,365.63</u></u>

Prepared By: *maui Derc*