



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

**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

-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 1st 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