



6122 South Park Avenue
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**Hamburg New York Land Development Corporation
Board of Directors Meeting
May 17, 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 8:34am

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

-Motion to approve the April 2023 board meeting minutes

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

Treasurer, Bob Reynolds, gave an update on the financials. April had interest income of \$3,204.25 and expenses of \$3,750 for Audit and \$1,700 consulting fees for 0 Lakeshore Road. Balance on the accounts is \$1,661,240.59.

Additionally, Bob stated he met with the Audit Committee after the board meeting last month and there were no concerns or questions on the 2022 Audit.

-Motion to approve the April 2023 Treasurer Report

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

Executive Director Update:

- 0 Lakeshore Road, due diligence, Phase I and wetland delineation are complete. A small portion of the property had an area identified as wetland that can potentially affect future development. It does devalue the property slightly. Doyle went back to the seller to request a decrease in the purchase price. Additionally, mining was done on the parcel years ago Phase II of the due diligence has begun to identify what fill was used for the mining operation.

-Motion to re-adopt the HNYLDC By-Laws as written.

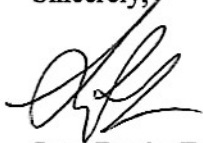
Moved: Janet Plarr **Seconded:** Tom Moses
Ayes: Moses, Podkulski, Hutchison, Palmer, Reynolds, Plarr
Nays: none
Carried

-Privilege of the Floor – no comments

-Motion to adjourn at 8:43am

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

Sincerely,



Sean Doyle, Executive Director

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