



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  
August 9, 2023, 7:30am  
Blasdell Village Hall**

**Present**

Bob Reynolds  
Tom Moses  
Davis Podkulski  
Bob Hutchison  
Cam Hall  
Jamel Perkins  
Janet Plarr  
Andy Palmer

**Excused**

Wence Valentin

**Guests**

Jennifer Strong, Neill & Strong  
Mary Doran, HIDA

**Executive Director**

Sean Doyle

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**- Pledge of Allegiance**

**-Roll Call**

**-Motion** to open the board meeting at 8:14am

**Moved:** Tom Moses

**Seconded:** Jamel Perkins

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

**Nays:** none

***Carried***

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

**Moved:** Janet Plarr

**Seconded:** Davis Podkulski

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

**Nays:** none

***Carried***

Treasurer, Bob Reynolds, gave an update on the financials. July had interest income of \$5,598.23. He reviewed the new lines added to the financials to cover the expenses associated with the purchase of 0 Lakeshore Road. To date a total of \$542,121.81 has been spent on the property additionally the Lakeshore Road property has been added as a fixed asset on the balance sheet with a value of \$530,000 (the purchase price). Total liabilities and equity equal \$1,668,429.39. He also stated the combined interest earned on HIDA and HNYLDC for the month of July just about offsets the cost of payroll.

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

**Moved:** Cam Hall

**Seconded:** Andy Palmer

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

**Nays:** none

***Carried***

### **Executive Director Update:**

-The 0 Lakeshore Road purchase is complete. Doyle discussed next steps for the land;

Contact Wendel for pre-permit process costs, taking this route any potential users would not have to go through town planning, this could potentially expedite development process.

Before the pre-permit process begins, Doyle will be meeting with local manufacturing business to determine their level of interest in the property as well as financial feasibility, they hit a lot of the HIDA's mission and NYS goals. If they are not viable option then the HNYLDC would move forward with pre-permit process.

To determine brownfield eligibility, property needs more investigation, will have to follow-up with consultants.

Janet Plarr left the meeting at 8:30am.

Stay in communication with Town as it submits for brownfield opportunity area status.

Doyle is going to invite the consultant to and Executive Committee meeting to discuss options.

Recap -

Follow up with local user  
Supervisor Meeting – Use and pre permit  
Executive Committee meeting with consultant  
Determine Brownfield status eligibility  
Remediation costs if needed  
Pre-permit costs if needed

### **New Business**

### **Unfinished Business**

### **-Privilege of the Floor**

-**Motion** to adjourn at 8:42am

**Moved:** Cam Hall

**Seconded:** Bob Hutchison

**Ayes:** Moses, Podkulski, Hutchison, Reynolds, Hall, Perkins, Palmer

**Nays:** none

***Carried***

Sincerely,

Sean Doyle, Executive Director

**Next meeting: September 20, 2023 7:30AM Blasdel Village Hall**