

Hamburg IDA Executive CMTE Meeting

October 11, 2023

In Person and VIA Zoom Meeting

<https://us02web.zoom.us/j/85462399482?pwd=d1NlMGVQcWxoMXhYL2FWdTBJRVlPQT09>

Meeting ID: 854 6239 9482

Passcode: 14075

Minutes

Attendees: Bob Hutchinson, Bob Reynolds, Sean Doyle

4:01 PM – Meeting Opened

1. HIDA & HNYLDC Budgets – Treasurer Reynolds presented changes to the budget draft and Hutchinson and Doyle Commented. Doyle will incorporate changes and submit revised draft to full board for approval in October meeting.
2. 2024 Meeting Schedule – Consensus to maintain 3rd Wednesday, monthly at 7:30 AM – Blasdell Village Hall
3. Open Project / Extension updates

Grimsview / Staub – Doyle made committee aware an extension request will be included on meeting agenda. Applicants requested additional 1- year extension.
4. ABO Web Audit – Doyle informed committee about Authority Budget Office comments on website. Will review with IDA attorney and Audit Committee on 10/18/2023
5. Lakeshore Brewing - Doyle informed committee of job retention and creation requirements associated with this project. Doyle was directed by Reynolds to communicate requirements and deadline to project operator.
6. NYSTA Camp Rd land sale- FYI on auction 10/12/2024