



6122 South Park Avenue
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**Hamburg New York Land Development Corporation
Board of Directors Meeting
October 18, 2023, 7:30am
Blasdell Village Hall**

Present

Bob Reynolds
Andy Palmer
Davis Podkulski
Bob Hutchison
Janet Plarr

Excused

Tom Moses
Wence Valentin
Jamel Perkins
Cam Hall

Guests

Jennifer Strong, Neill & Strong
Mary Doran, HIDA

Executive Director

Sean Doyle

-Roll Call

-Motion to open the board meeting at 7:32am

Moved: Bob Reynolds **Seconded:** Bob Hutchison

Ayes: Podkulski, Hutchison, Reynolds, Plarr, Palmer

Nays: none

Carried

-Motion to approve the September 2023 board meeting minutes

Moved: Davis Podkulski **Seconded:** Andy Palmer

Ayes: Podkulski, Hutchison, Reynolds, Plarr, Palmer

Nays: none

Carried

Treasurer, Bob Reynolds, gave an update on the financials. September had interest income of \$4,505.87 and no expenses. Total liabilities and equity equal \$1,666,174.95.

-Motion to approve the September 2023 Treasurer Report

Moved: Andy Palmer **Seconded:** Janet Plarr

Ayes: Podkulski, Hutchison, Reynolds, Plarr, Palmer

Nays: none

Carried

Executive Director Update:

-A few interested parties in the 0 Lakeshore Road property, working through initial phases of development and site access.

- Auction for Camp Road/Cheektowaga Concrete was pulled from the auction board due to bankruptcy protection.
- Auction for Camp Road Exit 57 site, did not occur, no one registered to bid on site.
- NY Forward – Doyle presented to ESD on behalf of the Village of Hamburg and Scott Street, a 3 million dollar grant would go a long way in developing the Scott Street site, should hear back by mid-November.

New Business –

2024 Budget

Board Treasurer, Reynolds, went over the proposed 2024 budget (attached) noting changes from the 2023 budget as follows:

Projected Revenue = increased \$34,242 due to higher interest rates
Consultant Fees = added \$20,000 (0 Lakeshore Road)
Taxes = increased 750.00 (0 Lakeshore Road)
Marketing= added \$5,000 (0 Lakeshore Road)
Publicity = added \$2,500 (0 Lakeshore Road)
Insurance = added \$1,050 (0 Lakeshore Road)
Legal & Accounting = same as 2023
Budgeted/projected revenue over expenses for 2024 = \$442.00

-**Motion** to approve the 2024 HNYLDC Budget as presented
Moved: Janet Plarr **Seconded:** Andy Palmer
Ayes: Podkulski, Hutchison, Reynolds, Plarr, Palmer
Nays:
Carried

Unfinished Business

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

-**Motion** to adjourn at 7:47am

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

Sincerely,



Sean Doyle, Executive Director

Next meeting: November 15, 2023 7:30AM Blasdel Village Hall