



6122 South Park Avenue
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**Hamburg New York Land Development Corporation
Board of Directors Meeting
November 15, 2023, 7:30am
Blasdell Village Hall**

Present

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

Excused

Wence Valentin

Guests

Jennifer Strong, Neill & Strong
Mary Doran, HIDA

Executive Director

Sean Doyle

-Roll Call

-Motion to open the board meeting at 8:02am

Moved: Bob Reynolds

Seconded: Cam Hall

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

Nays: none

Carried

-Motion to approve the October 2023 board meeting minutes

Moved: Jamel Perkins

Seconded: Tom Moses

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

Nays: none

Carried

Treasurer, Bob Reynolds, gave an update on the financials. September had interest income of \$4,884.72 and no expenses. Total liabilities and equity equal \$1,671,059.67. He is pleased with work done by the board to get the higher interest rates on the accounts.

-Motion to approve the October 2023 Treasurer Report

Moved: Janet Palmer

Seconded: Cam Hall

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

Nays: none

Carried

Executive Director Update:

- As stated in the HIDA board meeting working on the planning/infrastructure at the Crossroads site.
- Removed HIDA sign at the LECC

Janet Plarr suggested Doyle connect with Joan Kesner, the newly appointed Erie Canal Harbor Development Chairperson.

New Business – none

Unfinished Business

-Privilege of the Floor – no comments

-Motion to adjourn at 8:09am

Moved: Andy Palmer

Seconded: Cam Hall

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

Nays: none

Carried

Sincerely,

Sean Doyle, Executive Director

Next meeting: December 13, 2023 7:30AM Blasdel Village Hall