



6122 South Park Avenue
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**Hamburg New York Land Development Corporation
Board of Directors Meeting
January 10, 2024, 7:30am
Blasdell Village Hall**

Present

Bob Reynolds
Tom Moses
Andy Palmer
Bob Hutchison
Wence Valentin
Cam Hall
Jamel Perkins

Excused

Davis Podkulski
Janet Plarr

Guests

Jennifer Strong, Neill & Strong
Mary Doran, HIDA

Executive Director

Sean Doyle

-Roll Call

-Motion to open the board meeting at 8:30am

Moved: Wence Valentin **Seconded:** Andy Palmer
Ayes: Moses, Palmer, Hutchison, Reynolds, Valentin, Hall, Perkins
Nays: none
Carried

-Motion to approve the December 2023 board meeting minutes

Moved: Bob Hutchison **Seconded:** Jamel Perkins
Ayes: Moses, Palmer, Hutchison, Reynolds, Valentin, Hall, Perkins
Carried

Treasurer, Bob Reynolds, gave an update on the financials. December had interest income of \$5,021.61 and no expenses. Balance on the accounts including the 0 Lakeshore Road fixed asset is \$1,680,884.18. It is an increase from the 2022 yearend balance of \$1,655,874.96.

-Motion to approve the December 2023 Treasurer Report

Moved: Wence Valentin **Seconded:** Bob Hutchison
Ayes: Moses, Palmer, Hutchison, Reynolds, Valentin, Hall, Perkins
Nays: none
Carried

Executive Director Update:

- 0 Lakeshore Road, Doyle stated there has been interest in purchasing the entire parcel. Board discussed this option and what restrictions can be put in a contract to ensure the developer has the finances/plan in place to complete the project. They do not want a sale to transact without the assurance of development.

-Privilege of the Floor – no comments

-Motion to adjourn at 8:38am

Moved: Wence Valentin **Seconded:** Jamel Perkins
Ayes: Moses, Palmer, Hutchison, Reynolds, Valentin, Hall, Perkins
Nays: none
Carried

Sincerely,



Sean Doyle, Executive Director

Next meeting: February 14, 2024 7:30AM Blasdell Village Hall