



Hamburg New York Land Development Corporation Board of Directors Meeting June 12, 2024, 7:30am Hamburg Volunteer Fire Department, 301 Union Street

Present
Jamel Perkins
Davis Podkulski
Andy Palmer
Bob Hutchison

Excused
Wence Valentin
Bob Reynolds
Janet Plarr

<u>Guests</u> Jennifer Strong, Neill & Strong Mary Doran, HIDA

Executive Director Sean Doyle

-Roll Call

Cam Hall

Tom Moses

-Motion to open the board meeting at 8:43am

Moved: Tom Moses **Seconded**: Jamel Perkins **Ayes**: Podkulski, Palmer, Hutchison, Moses, Hall, Perkins

Nays: none Carried

-Motion to approve the May 2024 board meeting minutes

Moved: Cam Hall **Seconded**: Andy Palmer **Ayes:** Podkulski, Palmer, Hutchison, Moses, Hall, Perkins

Nays: Carried

In Treasurer, Bob Reynolds, absence Doyle gave an update on the financials. May had investment income of \$3,706.51 and expenses of \$1,112.00 the balance on the accounts including the 0 Lakeshore Road fixed asset is \$1,699,908.16.

-Motion to approve the May 2024 Treasurer Report

Moved: Davis Podkulski **Seconded**: Tom Moses **Ayes:** Podkulski, Palmer, Hutchison, Moses, Hall, Perkins

Nays: none Carried

Executive Director Update:

- -Uptick in interest on the Crossroads site, will keep engaged with a potential purchaser waiting to receive a qualified development plan from them. Additionally, had a separate showing to another interested party who liked the location but needs a larger parcel.
- -Reviewed the Blasdell site but it is a not a good fit for our agency.
- -3970 Big Tree, the former Gateway Printing building, is moving and the site will be up for lease/sale.

-Privilege of the Floor - no comments

-Motion to adjourn at 8:48am

Moved: Tom Moses Seconded: Bob Hutchison Ayes: Podkulski, Hutchison, Moses, Hall, Perkins, Palmer

Nays: none Carried

Sincerely,

Sean Doyle, Executive Director

Next meeting: July 10, 2024 7:30am Blasdell Village Hall, 121 Miriam