



6122 South Park Avenue  
Hamburg, New York 14075  
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[www.HamburgIDA.com](http://www.HamburgIDA.com)

**Hamburg New York Land Development Corporation  
Board of Directors Meeting  
July 10, 2024, 7:30am  
Hamburg Volunteer Fire Department, 301 Union Street**

**Present**

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

**Excused**

Wence Valentin  
Janet Plarr

**Guests**

Jennifer Strong, Neill & Strong  
Mary Doran, HIDA

**Executive Director**

Sean Doyle

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**-Roll Call**

**-Motion** to open the board meeting at 8:23am

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

**-Motion** to approve the June 2024 board meeting minutes

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

Treasurer, Bob Reynolds gave an update on the financials. June had investment income of \$4,831.74 and expenses of \$978.13 for property insurance the balance on the accounts including the 0 Lakeshore Road fixed asset is \$1,703,761.77.

**-Motion** to approve the June 2024 Treasurer Report

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

**Executive Director Update:**

-0 Lakeshore Road, HNYLDC wire transferred the funds (\$250) for the Fast New York Grant Application. The consultants concluded 450,000sqft is the max size building for the property based on parking assumptions etc.

-Feedmore – construction should start shortly, bond should be within then next month then move to closing.

-**Motion** to move into Executive Session regarding real estate contract at 8:29am

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

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

**Nays:** none

***Carried***

-**Motion** to move out of Executive Session with no action taken at 8:40am

**Moved:** Cam Hall                              **Seconded:** Andy Palmer

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

**Nays:** none

***Carried***

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

-**Motion** to adjourn at 8:40am

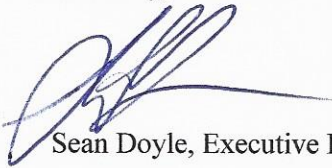
**Moved:** Andy Palmer                      **Seconded:** Jamel Perkins

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

**Nays:** none

***Carried***

Sincerely,



Sean Doyle, Executive Director

**Next meeting: August 14, 2024 7:30am  
Blasdell Village Hall, 121 Miriam**