

6122 South Park Avenue Hamburg, New York 14075 716.648.4145 www.HamburgIDA.com

Hamburg New York Land Development Corporation Board of Directors Meeting August 14, 2024, 7:30am Blasdell Village Hall, 121 Miriam Avenue

Present

Janet Plarr Davis Podkulski Bob Reynolds Bob Hutchison Cam Hall Tom Moses **Excused**

Jamel Perkins Wence Valentin Andy Palmer Guests

Jennifer Strong, Neill & Strong Mary Doran, HIDA Hamburg Sun, via Zoom

Executive Director

Sean Doyle

-Roll Call

-Motion to open the board meeting at 8:00am

Moved: Davis Podkulski Seconded: Tom Moses

Ayes: Podkulski, Plarr, Hutchison, Moses, Hall, Reynolds Nays: none *Carried*

-Motion to approve the July 2024 board meeting minutes

Moved: Cam Hall

Seconded: Bob Reynolds

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

Nays: Carried

Treasurer, Bob Reynolds, gave an update on the financials. July had income of \$4,700.44 and expenses of \$280 for the Lakeshore Road property. The balance on the accounts is \$1,708,182.21.

-Motion to approve the July 2024 Treasurer Report

Moved: Davis Podkulski

Seconded: Bob Hutchison

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

Nays: none Carried

Executive Director Update:

- -Crossroads site waiting on submitted grant application.
- -Camp Road Thruway property continue to monitor

Reynolds suggested purchasing the property –

Doyle said without a plan for the site looking at a full price purchase. If a clearly defined development plan was in place and presented to New York State they would be more apt to sell it at a discounted price – will continue to monitor.

- New Business:

-Old Business - none

-Privilege of the Floor – no comments

-Motion to adjourn at 8:10am

Sean Doyle, Executive Director

Moved: Davis Podkulski

Seconded: Tom Moses

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

Nays: none *Carried*

Sincerely,

Next meeting: September 11, 2024 7:30am Blasdell Village Hall, 121 Miriam Avenue