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**Hamburg New York Land Development Corporation  
Board of Directors Meeting  
September 11, 2024, 7:30am  
Blasdell Village Hall, 121 Miriam Avenue**

**Present**

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

**Excused**

**Guests**

Jennifer Strong, Neill & Strong  
Mary Doran, HIDA  
Mary Ann Costello

**Executive Director**

Sean Doyle

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**-Roll Call**

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

**Moved:** Cam Hall

**Seconded:** Bob Hutchison

**Ayes:** Plarr, Hutchison, Moses, Hall, Reynolds, Perkins, Palmer, Valentin

**Nays:** none

**Carried**

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

**Moved:** Bob Reynolds

**Seconded:** Janet Plarr

**Ayes:** Plarr, Hutchison, Moses, Hall, Reynolds, Perkins, Palmer, Valentin

**Nays:**

**Carried**

Treasurer, Bob Reynolds, gave an update on the financials. August had no expenses and interest income of \$5,138.26. The balance on the accounts is \$1,713,320.47.

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

**Moved:** Cam Hall

**Seconded:** Tom Moses

**Ayes:** Plarr, Hutchison, Moses, Hall, Reynolds, Perkins, Palmer, Valentin

**Nays:** none

**Carried**

**Executive Director Update:**

- Crossroads site waiting on submitted grant application.
- Several inquiries for businesses looking for 2/3 acre parcels the cost to put infrastructure in at the Crossroads site and subdivide as such would considerably raise the price per acre, but something to think about.
- Upon selling any land the HNYLDC Board reiterated making sure there is language in the contract to ensure development of the parcel.

**- New Business:**

-2025 HNYLDC Budget is difficult to plan, as you never know when an opportunity can present itself. Doyle highlighted the following items below:

- Marketing was increased to include drone videos of the Crossroads site
- Real Estate Management budgeted \$22,750 for property maintenance; brush hog, fence repairs etc.
- Remainder of the budget included the reoccurring yearly expenses; audit, property insurance, taxes

**-Motion** to approve the 2025 HNYLDC Budget

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

Andy Palmer inquired about the Feedmore Project and a variance issue. Doyle stated its being worked through. All projects typically have unexpected issues come up the key is to work together and support both parties to get any and all issues resolved.

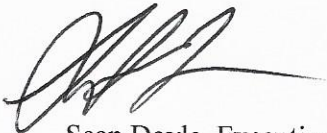
Scott Street update, the project is not dead. The owner sought brownfield status and is encouraged with the municipal improvements on the west end of town.

**-Old Business - none**

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

**-Motion** to adjourn at 8:10am  
**Moved:** Bob Reynolds                      **Seconded:** Tom Moses  
**Ayes:** Plarr, Hutchison, Moses, Hall, Reynolds, Perkins, Palmer, Valentin  
**Nays:** none  
*Carried*

Sincerely,



Sean Doyle, Executive Director

**Next meeting: October 9, 2024 7:30am  
Blasdell Village Hall, 121 Miriam Avenue**