



Unapproved/draft
(BOD motion for approval at 11/13/24 meeting)

6122 South Park Avenue
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**Hamburg Industrial Development Agency
Board of Directors Meeting
October 9, 2024, 7:30am
Blasdell Village Hall**

Present

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

Excused

Guests

Jennifer Strong, Neill & Strong
Mary Doran, HIDA

Executive Director

Sean Doyle

- Pledge of Allegiance

-Roll Call

-Motion to open the board meeting at 7:34am

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

-Motion to approve the September 2024 board meeting minutes

Moved: Janet Plarr **Seconded:** Tom Moses
Ayes: Reynolds, Moses, Costello, Hutchison, Plarr, Hall, Valentin, Perkins
Nays: none
Carried

Andy Palmer joined the meeting at 7:36am.

Treasurer, Bob Reynolds, gave an update on the financials. September had interest income of \$2,560.80 and expenses totaled \$13,078.86, income over expenses negative \$10,731.87, total assets equal \$960,442.64.

-Motion to approve the September 2024 Treasurer Report

Moved: Cam Hall **Seconded:** Janet Plarr
Ayes: Reynolds, Moses, Costello, Hutchison, Plarr, Palmer, Hall, Valentin, Perkins
Nays: none
Carried

Executive Director Update:

- ServPro project is moving towards closing.
- Gateway Building, Town Board approved a public hearing to be scheduled for a planned unit development at the site.
- Jeffrey Boulevard 10 acres under contract, 3970 Big Tree has 10,000 sqft available for lease.
- Next public meeting for the Woodlawn Gateway Brownfield Opportunity Area Plan is November 7, 2024 Doyle will forward the information on the meeting to the board as is becomes available.
- Doyle moderated WNY NYSCAR's September 19th panel discussion on Town Center Developments/ converting malls into town centers.
- Stadium Area Zoning – public meeting will be scheduled soon. Fisher & Associates has been selected as the consultant. Orchard Park is going through the same process as well.
- Camp Road interchange is working through plans for hotel related development.
- HNYLDC, land showing at the Crossroads site on Friday.

New Business

-Motion to approve the 2025 board meeting schedule included in the meeting packet.
Moved: Janet Plarr **Seconded:** Cam Hall
Ayes: Reynolds, Moses, Costello, Hutchison, Plarr, Palmer, Hall, Valentin, Perkins
Nays: none
Carried

-Privilege of the Floor – no comments

-Motion to adjourn at 7:55am

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

Sincerely,

Sean Doyle, Executive Director

**Next meeting: November 13, 2024
7:30am Blasdel Village Hall**