



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

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**Hamburg New York Land Development Corporation
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

-Roll Call

-Motion to open the board meeting at 7:57am

Moved: Cam Hall

Seconded: Mary Ann Costello

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

Nays: none

Carried

-Motion to approve the September 2024 board meeting minutes

Moved: Wence Valentin

Seconded: Andy Palmer

Plarr noted an error on the minutes; Davis Podkolski is on the September minutes making the motion to adjourn the meeting he was not in attendance.

Bob Reynolds made a motion to amend the minutes with Bob making the motion to adjourn the September meeting and approve as amended.

Moved: Bob Reynolds

Seconded: Cam Hall

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

Nays: none

Carried

Treasurer, Bob Reynolds, gave an update on the financials. September had interest income of \$4,704.99 and no expenses, total assets equal \$1,718,025.46. Additionally Reynolds stated budget projections for the remainder 2024 are in good shape.

-Motion to approve the September 2024 Treasurer Report

Moved: Andy Palmer

Seconded: Bob Hutchison

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

Nays: none

Carried

Executive Director Update:

- Mary Ann Costello was officially approved as an HIDA board member by the Hamburg Town Board and the paperwork has been filed with the state.

-Doyle updated the Executive Committee with the additional information requested and submitted to New York State for the grant on the Crossroads land parcel.

-FeedMore closing has incurred a delay receiving funds from Empire State Development without a line of credit. Attorneys are working through the hurdle and FeedMore is still pushing to close in December.

For Mary Ann Costello's first official meeting as a new board member, Doyle had the board give a brief introduction and background on themselves.

New Business

-Privilege of the Floor – no comments

-Motion to adjourn at 8:13am

Moved: Bob Hutchison

Seconded: Tom Moses

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**