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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

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**-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 Podkulski 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 Hutchison 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 Blasdell Village Hall**