



Unapproved/draft
(BOD motion for approval at 12/11/24 meeting)

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**Hamburg New York Land Development Corporation
Board of Directors Meeting
November 13, 2024, 7:30am
Blasdell Village Hall**

Present

Bob Reynolds
Tom Moses
Mary Ann Costello
Bob Hutchison
Janet Plarr
Jamel Perkins
Cam Hall

Excused

Wence Valentin
Andy Palmer

Guests

Jennifer Strong, Neill & Strong
Mary Doran, HIDA

Executive Director

Sean Doyle

-Roll Call

-Motion to open the board meeting at 8:10am

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

-Motion to approve the October 2024 board meeting minutes

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

Treasurer, Bob Reynolds, gave an update on the financials. October had interest income of \$4,546.83 and no expenses, total assets equal \$1,722,572.29.

-Motion to approve the October 2024 Treasurer Report

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

Executive Director Update:

- Fast New York Grant was resubmitted to the state with the additional information they requested.

-FeedMore project had their ground breaking ceremony on October 25th and their closing took place on October 28th.

New Business

-Privilege of the Floor – no comments

-Motion to adjourn at 8:17am

Moved: Bob Reynolds

Seconded: Jamel Perkins

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

Nays: none

Carried

Sincerely,

Sean Doyle, Executive Director

**Next meeting: December 11, 2024
7:30am Blasdel Village Hall**