



Unapproved/draft
(BOD motion for approval at 1/08/25 meeting)

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

Present

Bob Reynolds
Tom Moses
Mary Ann Costello
Bob Hutchison
Janet Plarr
Andy Palmer
Jamel Perkins

Excused

Wence Valentin
Cam Hall

Guests

Jennifer Strong, Neill & Strong
Mary Doran, HIDA

Executive Director

Sean Doyle

-Roll Call

-Motion to open the board meeting at 8:23am

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

-Motion to approve the November 2024 board meeting minutes

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

Treasurer, Bob Reynolds, gave an update on the financials. It was good year and November had income of \$230,527.71 a large part of that was the administrative fee from the FeedMore Project. There were no expenses last month, total assets equal \$1,953,100.00.

-Motion to approve the November 2024 Treasurer Report

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

Executive Director Update:

-Waiting to hear back from NYS on the grant application for the Crossroads site.

Andy Palmer asked what 2025 looks like?

Doyle said it is hard to predict and board had some discussion on the unknowns; moratorium, tariffs, bank rates etc.

Bob Reynolds asked if a motion should be made to increase Doyle's spending limit to clean up the Crossroads site; specifically clear the area bordering the expressway and repair the fence.

Doyle said he will make it an action for the next meeting and work on getting some quotes.

-Privilege of the Floor – no comments

-Motion to adjourn at 8:38am

Moved: Bob Reynolds

Seconded: Andy Palmer

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

Nays: none

Carried

Sincerely,

Sean Doyle, Executive Director

**Next meeting: January 8, 2025
7:30am Blasdell Village Hall**