



Unapproved/draft

(BOD motion for approval at 2/12/2025)

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**Hamburg Industrial Development Agency
Board of Directors Meeting
January 8, 2025, 7:30am
Blasdell Village Hall**

Present

Bob Reynolds
Tom Moses
Jamel Perkins
Bob Hutchison
Andy Palmer
Cam Hall

Excused

Wence Valentin
Mary Ann Costello
Janet Plarr

Guests

Jennifer Strong, Neill & Strong
Mary Doran, HIDA

Executive Director

Sean Doyle

-Roll Call

-Motion to open the board meeting at 8:02am

Moved: Cam Hall

Seconded: Bob Hutchison

Ayes: Reynolds, Moses, Hutchison, Palmer, Perkins, Hall

Nays: none

Carried

-Motion to approve the December 2024 board meeting minutes

Moved: Tom Moses

Seconded: Jamel Perkins

Ayes: Reynolds, Moses, Hutchison, Palmer, Perkins, Hall

Nays: none

Carried

Treasurer, Bob Reynolds, gave an update on the financials. December had income of \$5,056.46 and no expenses. Total assets equal \$1,958,156.46. Year-end budget projections look good with the FeedMore Project and income of \$277,772.28. 2024 did not have a lot of expenses.

-Motion to approve the December 2024 Treasurer Report

Moved: Cam Hall

Seconded: Jamel Perkins

Ayes: Reynolds, Moses, Hutchison, Palmer, Perkins, Hall

Nays: none

Carried

Executive Director Update:

- Doyle is working on an RFP for clearing at the Crossroads site, should be done by February meeting.
- NY Fast Grant, no timeline for decision on grant but should be soon. There has not been a lot of recent activity at the site the pre-development work would help.

New Business

none

-Privilege of the Floor – no comments

-Motion to adjourn at 8:07am

Moved: Bob Reynolds **Seconded:** Tom Moses

Ayes: Reynolds, Moses, Hutchison, Palmer, Perkins, Hall

Nays: none

Carried

Sincerely,

Sean Doyle, Executive Director

Next meeting: February 12, 2025, 7:30am Blasdel Village Hall