



Hamburg New York Land Development Corporation 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 Blasdell Village Hall