

Unapproved/draft
(BOD motion for approval at 3/12/2025)

6122 South Park Avenue Hamburg, New York 14075 716.648.4145 www.HamburgIDA.com

Hamburg Industrial Development Agency Board of Directors Meeting February 12, 2025, 7:30am Blasdell Village Hall

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

Excused
Wence Valentin
Tom Moses
Andy Palmer

<u>Guests</u> Jennifer Strong, Neill & Strong Mary Doran, HIDA

Executive Director
Sean Doyle

- Pledge of Allegiance

-Roll Call

-Motion to open the board meeting at 7:36am

Moved: Janet Plarr Seconded: Mary Ann Costello

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

Nays: none *Carried*

-Motion to approve the January 2025 board meeting minutes

Moved: Cam Hall **Seconded**: Bob Hutchison **Ayes:** Reynolds, Plarr, Perkins, Hutchison, Costello, Hall

Nays: none Carried

Treasurer, Bob Reynolds, gave an update on the financials. January had income of \$3,124.99 and operating expenses totaled \$20,860.74. Total assets equal \$923,889.77. Additionally, he notified the board the CD comes due in March.

-Motion to approve the January 2025 Treasurer Report

Moved: Janet Plarr **Seconded**: Jamel Perkins **Ayes:** Reynolds, Plarr, Perkins, Hutchison, Costello, Hall

Nays: none *Carried*

Correspondence:

-HIDA received letter from the County Executive which Chair, Bob Hutchison read aloud to the board:





Hutchison, publically thanked Poloncarz for the endorsement. He also thanked all the HIDA board members who attended the Town Board meeting that nigh. He appreciates everyone's support and the positive outcome that was accomplished.

Executive Director Update:

- Doyle met with the new supervisor. She expressed an interest in the redevelopment of the old convent site on South Park redevelopment at that site has lagged. It is currently owned by Sinatra Development.
- -Gateway building closed. The HIDA is looking forward to working with the new owners on the redevelopment. Development of that site will be good leverage for the HNYLDC property across the street.
- -Amazon is building a small accessory structure, an outbuilding on site.
- The 10 acre parcel on Jeffrey Boulevard and the mixed use project on Riley Boulevard are both in the design development phase
- -Autozone building has multiple offers, the land next to the parcel (8.6 acres) has already sold.
- -Stadium area zoning Orchard Park is holding a public hearing, would like to see both Hamburg and Orchard Park have compatible zoning for enhanced stadium activity.
- -Doyle provided the Town of Hamburg board with "HIDA 2024 at a Glance" summary sheet, there was some inaccuracy presented at the last Town of Hamburg Board meeting the sheet highlighted 2024's accomplishments and dispelled some of the myths.

New Business

ANNUAL MEETING – Committee Assignments

-Motion to elect the Executive Committee as follows; Bob Hutchison, Chair; Janet McGregor-Plarr , Vice Chair; Cameron Hall, Secretary and Robert Reynolds, Treasurer for a term ending February 11, 2026

Moved: Bob Reynolds **Seconded**: Jamel Perkins **Ayes:** Reynolds, Plarr, Perkins, Hutchison, Costello, Hall

Nays: none *Carried*

-Motion to elect Audit committee members Bob Hutchison, Mary Ann Costello and Robert Reynolds to the committee for a term ending February 11, 2026

Moved: Cam Hall **Seconded**: Jamel Perkins **Ayes:** Reynolds, Plarr, Perkins, Hutchison, Costello, Hall

Nays: none *Carried*

-Motion to elect Governance committee members Bob Hutchison, Andy Palmer and Jamel Perkins to the committee for a term ending February 11, 2026

Moved: Mary Ann Costello **Seconded**: Janet Plarr **Ayes:** Reynolds, Plarr, Perkins, Hutchison, Costello, Hall

Nays: none *Carried*

-Motion to Elect Finance committee members Hutchison, Reynolds, and McGregor-Plarr to the committee for a term ending February 11, 2026

Moved: Cam Hall Seconded: Mary Ann Costello

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

Nays: none *Carried*

- **-Privilege of the Floor** no comments
- -Motion to adjourn at 7:59am

Moved: Cam Hall **Seconded**: Bob Hutchison **Ayes:** Reynolds, Plarr, Perkins, Hutchison, Costello, Hall

Nays: none Carried

Sincerely,

Sean Doyle, Executive Director