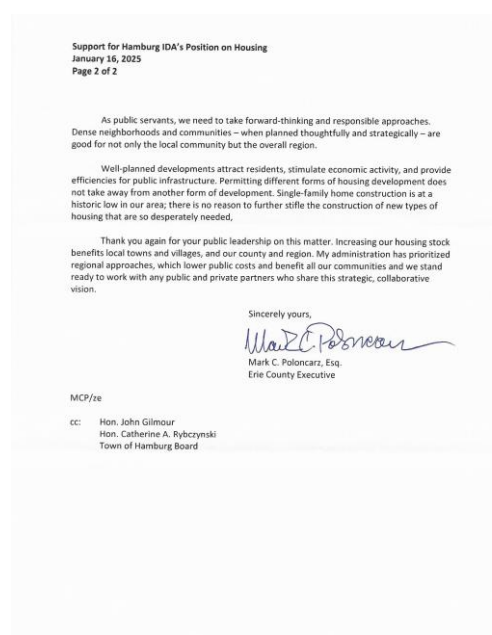
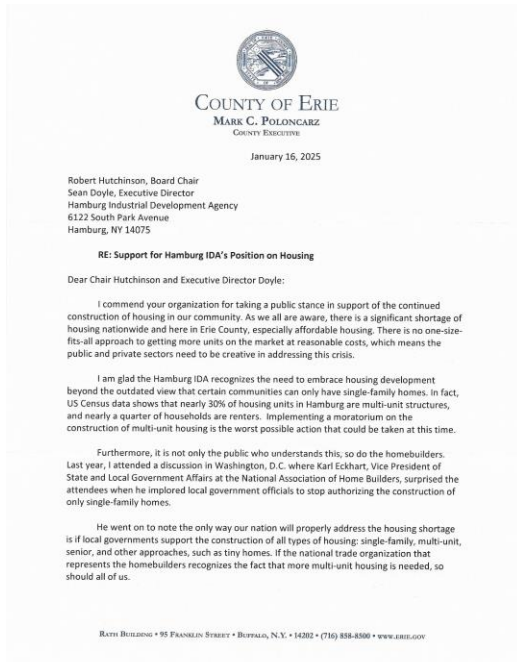


Correspondence:

-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

Next meeting: March 12, 2025, 7:30am Blasdell Village Hall