

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

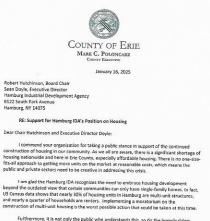
Treasurer, Bob Reynolds, gave an update on the financials. January had income of \$3,124.99 and operating expenses totaled \$20,860.74. Total assets equal \$923,889.77. Additionally, he notified the board the CD comes due in March.

-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:



Furthermore, it is not only the public who understands this, so do the homebuilders. Last year, 1 attended a discussion in Washington, D.C. where Karl Echatr, Vice President of State and Local Government Affairs at the National Ascottistion of Home Builders, suprised the attendees when he implored local government officials to stop authorizing the construction of not yatigle-family homes.

He went on to note the only way our nation will properly address the housing shortage is if local governments support the construction of all types of housing, single-family, multi-unit, senior, and other approaches, such as tim yomous. If the national trade organization that represents the homebuilders recognizes the fact that more multi-unit housing is needed, so should all of us.

RATH BUILDING + 95 FRANKLIN STREET + BUFFALO, N.Y. + 14202 + (716) 358-8500 + www.szer.cc

Support for Hamburg IDA's Position on Housing January 16, 2025 Page 2 of 2

As public servants, we need to take forward-thinking and responsible approaches. Dense neighborhoods and communities – when planned shouphfully and strategically – are good for not only the local community but the overall region.

Well-planned developments attract residents, stimulate economic activity, and provide efficiencies for public infrastructure. Permitting different forms of housing development does to take away from another form of development. Single-family home construction is at a hottor. Evo no or area; there is no reason to further stille the construction of new types of housing that are as despensity medical.

Thank you again for your public leadership on this matter. Increasing our housing stock benefits local towns and villages, and our country and region. My administration has prioritized regional approaches, which lower public costs and benefit all our communities and we stand ready to work with any public and private partners who share this strategic, collaborative winn.

Ward Pomer Mark C. Poloncarz, Esq. Erie County Executive

Hon. John Gilmour Hon. Catherine A. Rybczynski Town of Hamburg Board

MCP/ze

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,

ean Boyle, Executive Director

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