

Hamburg New York Land Development Corporation

Board of Directors Meeting
December 22, 2015
Robert Chesbro Conference Room

Present

Patricia Paul
Mike Sendor
Norma Rusert-Kelly
Tom Moses
Cameron Hall
Lou McDonald

Excused

Mike Quinn
Janet Plarr
Steve Walters

Guests

Nathan Neill

Executive Director

Michael J. Bartlett

Executive Assistant

Olivia Hill

- **Move** to open the Board of Directors meeting at 8:50am.

- At the November 18, 2015 Board of Directors meeting, further detail was requested from the Krog Corporation regarding work billed to the HNYLDC in accordance with the Memorandum of Understanding, Access and Indemnity Agreement. After reviewing the information provided by the Krog Corporation, it was agreed to pay the invoice.

-**Motion** authorizing Executive Director Bartlett to pay the \$16,900.10 invoice submitted by the Krog Corporation for work done on the Lake Erie Commerce Center site pursuant to the Memorandum of Understanding signed by the HNYLDC and the Krog Corporation

Moved: Pattie Paul
Ayes: Moses, Rusert-Kelly, Sendor, Hall, McDonald, Paul
Nays: None
Carried

Seconded: Lou McDonald

- **Motion** to approve the minutes from the November 18, 2015 Board of Directors meeting.

Moved: Norma Rusert-Kelly
Ayes: Moses, Paul, Hall, McDonald, Rusert-Kelly, Sendor
Nays: None
Carried

Seconded: Mike Sendor

- **Motion** to approve the October and November 2015 Treasurer's Report

Moved: Tom Moses
Ayes: Hall, Sendor, Paul, McDonald, Moses, Rusert-Kelly
Nays: None
Carried

Seconded: Norma Rusert-Kelly

- **Motion** to adjourn at 8:55 am.

Moved: Pattie Paul
Ayes: Moses, Rusert-Kelly, Hall, McDonald, Paul, Sendor
Nays: None
Carried

Seconded: Mike Sendor

Sincerely,

Michael J. Bartlett
Executive Director