

Hamburg New York Land Development Corporation

**Board of Directors Meeting
October 2, 2015
Robert Chesbro Conference Room**

Present

Patricia Paul
Cameron Hall
Norma Rusert-Kelly
Michael Sendor
Steve Walters
Tom Moses

Excused

Janet Plarr
Michael Petrie
Michael Quinn

Guests

Nathan Neill
Olivia Hill
Vish Sharma
Phil Riggs

Executive Director

Michael J. Bartlett

- **Move** to open the Board of Directors meeting at 8:01am.

- The LDC has received a request from Hilbert College to consent to a small cell lease agreement between the college and Verizon at a location at Trinity Hall. The HIDA Board of Directors consented to three small cell lease agreements between Verizon and Hilbert at its February 13, 2015 meeting. The three locations were the College Center building, Trinity Hall and Swan Auditorium. The issue that came up is that Trinity Hall was financed through the Hamburg Land Development Corporation and not the HIDA. Therefore, Hilbert needs approval for the lease from the HNYLDC.

RESOLUTION OF THE HAMBURG NEW YORK LAND DEVELOPMENT CORPORATION ("THE CORPORATION") APPROVING VERIZON SMALL CELL LEASE FOR HILBERT COLLEGE

Moved: Patricia Paul

Seconded: Tom Moses

Ayes: Paul, Moses, Walters, Sendor, Rusert-Kelly, Hall

Nays: None

Carried

- It was brought to the Board's attention that the minutes from the March 6, 2015 Board of Directors meeting failed to list Michael Quinn as excused. That has been corrected.

- **Motion** to approve the minutes from the March 6, 2015 Board of Directors meeting as corrected.

Moved: Michael Sendor

Seconded: Steve Walters

Ayes: Paul, Moses, Hall, Rusert-Kelly, Sendor, Walters

Nays: None

Carried

- **Motion** to approve the February 2015, March 2015, April 2015, May 2015, June 2015, July 2015 and August 2015 Treasurer's Reports

Moved: Patricia Paul

Seconded: Norma Rusert-Kelly

Ayes: Walters, Moses, Sendor, Hall, Paul, Rusert-Kelly

Nays: None

Carried

- **Motion** to adjourn at 8:09 am.

Moved: Tom Moses

Seconded: Michael Sendor

Ayes: Walters, Hall, Rusert-Kelly, Paul, Moses, Sendor

Nays: None
Carried

Sincerely,

Michael J. Bartlett
Executive Director