



Hamburg New York Land Development Corporation

Board of Directors Meeting May 28, 2019 Court Room - Blasdell Village Hall

Present

Excused

Guests

Andy Palmer Tom Moses

Wence Valentin

Jennifer Strong, Neill & Strong

Robert Reynolds

Mary Doran, Hamburg Development Companies

Janet Plarr

Bob Hutchinson

Executive Director

Cam Hall Norma Rusert-Kelly

Jeff Brylski

- Move to open the Board of Directors meeting at 8:56am, Executive Director, Doyle.

Sean Doyle

Moved: Tom Moses

Seconded: Bob Hutchinson

Ayes: Palmer, Moses, Hutchinson, Hall, Plarr, Rusert-Kelly, Brylski, Reynolds

Navs: none Carried

- Roll Call
- Motion to approve the April 2019 meeting minutes

Moved: Cam Hall

Seconded: Bob Reynolds

Aves: Palmer, Moses, Hutchinson, Hall, Plarr, Rusert-Kelly, Brylski, Reynolds

Nays: none Carried

Treasurer, Bob Reynolds, gave an update on finances. Income has gone up with sale of land at the LECC and return on bank interest rate.

Motion to approve the April 2019 Treasurers Reports.

Moved: Bob Reynolds

Seconded: Jeff Brylski

Ayes: Palmer, Moses, Hutchinson, Hall, Plarr, Rusert-Kelly, Brylski, Reynolds

Nays: none Carried

Executive Director Update:

- Lake Erie Commerce Center, contracted with LaBella to complete an infrastructure review of the site.
- Shovel Ready Application is still pending the archeological study. Working with legislature to advocate on our behalf to forgo the study.
- Intern application was submitted to Hilbert College. Intern would be hired to work on the office space study in Hamburg – forecast growth.
- LECC property has seen some interest, Executive Director Doyle meet with 2 potential purchasers. One deals in the reuse of rubber products the other engineers mechanical controls.

- Motion to adjourn at 9:06am.

Moved: Bob Hutchinson Seconded: Norma Rusert-Kelly

Ayes: Palmer, Moses, Hutchinson, Hall, Plarr, Rusert-Kelly, Brylski, Reynolds

Nays: none Carried

Sincerely,

Sean Doyle

Executive Director