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Hamburg New York Land Development Corporation

**Board of Directors Meeting
July 23, 2019
Court Room - Blasdel Village Hall**

Present

Andy Palmer
Tom Moses
Robert Reynolds
Bob Hutchinson
Janet Plarr
Norma Rusert-Kelly
Wence Valentin
Cam Hall

Excused

Jeff Brylski

Guests

Jennifer Strong, Neill & Strong
Mary Doran, Hamburg Development Companies
Davis Podkulski, Community Member

Executive Director

Sean Doyle

- **Move** to open the Board of Directors meeting at 8:29am, Executive Director, Doyle.

Moved: Cam Hall

Seconded: Tom Moses

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

Nays: none

Carried

- **Roll Call**

- **Motion** to approve the June 2019 meeting minutes.

Moved: Norma Rusert-Kelly **Seconded:** Bob Reynolds

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

Nays: none

Carried

- **Motion** to approve the June 2019 Treasurers Reports.

Moved: Bob Reynolds **Seconded:** Norma Rusert-Kelly

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

Nays: none

Carried

Executive Director Update:

-LaBella Report, will go over results more in depth during board retreat.

-There has been an inquiry, by a broker, into the 6 acre parcel (facing route 5) at the LECC. Director Doyle reviewed the boards previous motion (November 18, 2015 – HNYLDC Board Meeting) to pay a 5% commission to brokers. The board discussed commission and decided to remain at 5% for broker fees.

-**Motion** to move into Executive Session at 8:20 am regarding personnel.

Moved: Bob Reynolds **Seconded:** Andy Palmer
Ayes: Palmer, Moses, Hutchinson, Plarr, Rusert-Kelly, Reynolds, Valentin, Hall
Nays: none
Carried

-**Motion** to move out of Executive Session at 8:51am

Moved: Norma Rusert-Kelly **Seconded:** Bob Hutchinson
Ayes: Palmer, Moses, Hutchinson, Plarr, Rusert-Kelly, Reynolds, Valentin, Hall
Nays: none
Carried

- **Motion** to adjourn at 8:59am.

Moved: Bob Reynolds **Seconded:** Tom Moses
Ayes: Palmer, Moses, Hutchinson, Plarr, Rusert-Kelly, Reynolds, Valentin, Hall
Nays: none
Carried

Sincerely,



Sean Doyle, Executive Director