



6122 South Park Avenue
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Hamburg New York Land Development Corporation

Board of Directors Meeting
August 27, 2019
Court Room - Blasdel Village Hall

Present

Andy Palmer
Tom Moses
Robert Reynolds
Bob Hutchinson
Norma Rusert-Kelly
Wence Valentin

Excused

Jeff Brylski
Davis Podkulski
Cam Hall

Guests

Jennifer Strong, Neill & Strong
Mary Doran, Hamburg Development Companies
Francesca Bond, Hamburg Sun

Executive Director

Sean Doyle

- **Move** to open the Board of Directors meeting at 8:18am, Executive Director, Doyle.

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

- **Roll Call**

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

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

Bob Reynolds, Treasurer, gave a quick update. There was an additional expense this month of \$4,500 for consultant fees to LaBella for the traffic study done at the LECC.

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

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

Executive Director Update:

-There has been some interest in the property.

- ✓ A 40 acre inquiry came from a beverage manufacturer. They have an issue with the electricity to the site. Its currently 3.5 megawatts their business requires 12 megawatts. However the site is part of a plan to be updated by National Grid by 2020.
- ✓ There were two additional inquiries of 3 acres and 68 acres both from unknown potential users.

- **Motion** to adjourn at 8:28am.

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

Sincerely,



Sean Doyle, Executive Director