

**Hamburg New York Land Development Corporation**

**Board of Directors Meeting**

**September 24, 2019**

**Court Room - Blasdell Village Hall**

**Present** **Excused**  **Guests**

Andy Palmer Bob Reynolds Jennifer Strong, Neill & Strong

Tom Moses Davis Podkulski Mary Doran, Hamburg Development Companies

Jeff Brylski Wence Valentin Francesca Bond, Hamburg Sun

Bob Hutchison Kevin McAuliffe, Barclay Damon - Steel Winds

Norma Rusert-Kelly Ben Wolcott, Terra Form Power - Steel Winds

Cam Hall Peter Toomey, Terra Form Power – Steel Winds

 **Executive Director**

 Sean Doyle

 - **Move** to open the Board of Directors meeting at 8:15am, Executive Director, Doyle.

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

**Ayes:** Palmer, Moses, Reynolds, Hutchison, Rusert-Kelly, Hall

**Nays**: none

***Carried***

-  **Roll Call**

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

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

**Ayes:** Palmer, Moses, Reynolds, Hutchison, Rusert-Kelly, Hall

**Nays**: none

***Carried***

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

**Moved**: Andy Palmer **Seconded**: Jeff Brylski

**Ayes:** Palmer, Moses, Reynolds, Hutchison, Rusert-Kelly, Hall

**Nays**: none

***Carried***

**Executive Director Update:**

-There has been some interest in the property.

* 10 acres as a tuck yard with offices
* Limo Company – store limos with offices
* Construction Company10 acres

Further discussion will take place at the Boards offsite planning meeting on November 2nd as to how we see the HNYLDC moving forward and if sub dividing the parcel makes sense.

**New Business:**

The “For Sale” sign on the GAAL Property, we are planning to move closer towards route 5 so individuals stopped at the light can see it.

Doyle is working with Drew Reilly on the predevelopment cost for the work for the LECC site.

Norma stated she will not be at the next meeting.

- **Motion** to adjourn at 8:22am.

**Moved**: Norma Rusert-Kelly **Seconded**: Cam Hall

**Ayes:** Palmer, Moses, Reynolds, Hutchison, Rusert-Kelly, Hall

**Nays**:none

***Carried***

Sincerely,

Sean Doyle, Executive Director