

**Hamburg New York Land Development Corporation**

**Board of Directors Meeting**

**November 26, 2019**

**Court Room - Blasdell Village Hall**

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

Andy Palmer Wence Valentin Jennifer Strong, Neill & Strong

Tom Moses Davis Podkulski Mary Doran, Hamburg Development Companies

Robert Reynolds Francesca Bond, Hamburg Sun

Bob Hutchison Kevin McAuliffe, Barclay Damon - Erie Wind

Cam Hall Ben Wolcott, TerraForm Power – Erie Wind

Norma Russert-Kelly Ivan Zajicek, Barclay Damon- Erie Wind

Jeff Brylski Paul Michalec, Chairman Town of Evans Conservation

 Advisory Committee and Climate Smart Task Force l

 **Executive Director**

 Sean Doyle

 - **Move** to open the Board of Directors meeting at 8:28am, Executive Director, Doyle.

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

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

**Nays**: none

***Carried***

-  **Roll Call**

**-Motion** to approve the September 2019 Board meeting minutes with the amendment as follows: Change Jeff Brylski to present as he was in attendance and move Bob Reynolds to absent/excused.

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

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

**Nays**: none

***Carried***

- **Motion** to approve the September 2019 Treasurers Report and the October Treasurers Report with the amendment to add bank interest.

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

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

**Nays**: none

***Carried***

**Executive Director Update:**

**-**There has been some interest in the LECC by an Industrial User - 5 AC reviewing with Wendel

**-Motion** to appoint Bob Hutchinson as Vice Chair of the Town of Hamburg New York Land Development Corporation. The seat was vacant with the departure of Janet Plarr from the Board and Andy Palmer, former Vice Chair, moving to Chairman of the Board.

**Moved**: Andy Palmer **Seconded**: Cam Hall

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

**Nays**: none

***Carried***

-Bob Reynolds, Treasurer, gave a review of the 2020 Budget for the HNYLDC. A few notable changes in 2020 as follows:

* Land sales projections were lowered to $100,000 from 2019
* Commission was lowered to $5,000
* $7,500 was added to consultant fees and development fees, to cover possible costs at the Lake Erie Commerce Center.

-**Motion** to approve the 2020 Budget with the amendment to change the Commission to $5,000 and increase the Consultant and Development fees by $10,000 and send out a final copy to Board via email once changes have been implemented.

**Moved**: Bob Reynolds **Seconded**: Jeff Brylski

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

**Nays**: none

***Carried***

Sean thanked the Board for all of their hard work. A lot has been accomplished this year and it would not have happened without the support and commitment of the Board.

- **Motion** to adjourn at 8:43am.

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

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

**Nays**:none

***Carried***

Sincerely,

Sean Doyle, Executive Director