



6122 South Park Avenue  
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**Hamburg New York Land Development Corporation**

**Board of Directors Meeting**

**February 26, 2019**

**Court Room - Blasdell Village Hall**

**Present**

Andy Palmer  
Tom Moses  
Robert Reynolds  
Jeff Brylski  
Bob Hutchinson  
Janet Plarr

**Excused**

Cam Hall  
Wence Valentin  
Norma Rusert-Kelly

**Guests**

Jim Shaw, Hamburg Supervisor  
Jennifer Strong, Neill & Strong  
Mary Doran, Hamburg Development Companies

**Executive Director**

Sean Doyle

- **Move** to open the Board of Directors meeting at 8:38am, Director, Doyle.

- **Roll Call**

- **Motion** to approve the January 29, 2019 "Special" board meeting minutes.

**Moved:** Andy Palmer                      **Seconded:** Bob Hutchinson

**Ayes:** Palmer, Moses, Reynolds, Hutchinson, Plarr, Brylski

**Nays:** none

**Carried**

- **Motion** to approve the January Treasurers Report.

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

**Ayes:** Brylski, Moses, Reynolds, Hutchinson, Plarr, Palmer

**Nays:** none

**Carried**

Quick update was given on the purchase of 2 acre parcel by Battista Construction. The process is moving forward and the close should happen within the next two weeks.

- **Motion** to adjourn at 8:40am.

**Moved:** Jeff Brylski

**Seconded:** Andy Palmer

**Ayes:** Brylski, Moses, Reynolds, Hutchinson, Plarr, Palmer

**Nays:** none

***Carried***

Sincerely,

A handwritten signature in blue ink, appearing to read 'SD', is written over the printed name 'Sean Doyle'.

Sean Doyle  
Executive Director