



Hamburg New York Land Development Corporation

**Board of Directors Meeting
November 27, 2018
Court Room, Blasdell Village Hall**

Present

Jeff Brylski
Tom Moses
Cam Hall
Andy Palmer
Norma Rusert-Kelly
Bob Reynolds
Bob Hutchinson
Janet Plarr

Excused

Wence Valentin

Guests

Mary Doran
Jennifer Strong

Executive Director

Sean Doyle

- **Move** to open the Board of Directors meeting at 8:34am, Director, Doyle.

- **Motion** to approve the September & October 2018 minutes

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

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

Nays: none

Carried

- **Motion** to approve the September and October Treasurers Reports

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

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

Nays: none

Carried

- **Motion** to approve the 2019 Budget

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

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

Nays: none

Carried

Executive Director Update:

- Registered with the Invest Buffalo Niagara Directory, land at LECC can now be listed there.
- Shovel Ready status - working on sewer data update
- Thruway Authority and land on Camp Road is still on our radar.
- Doyle updated board on a few calls/inquires he received regarding the land for sale, nothing "substantial".

- **Motion** to adjourn at 8:48am.

Moved: Andy Palmer

Seconded: Norma Rusert-Kelly

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

Nays: none

Carried

Sincerely,



Sean Doyle
Executive Director