



Hamburg Industrial Development Agency

Board of Directors (Emergency) Meeting

February 28, 2018

Court Room - Hamburg Village Hall, 7:00pm

Present

Janet Plarr
Wence Valentin
Bob Reynolds
Cam Hall
Nancy Ware
Jeff Brylski
Tom Moses

Excused

Norma Rusert-Kelly

Guests

Nathan Neill
Mary Doran

Executive Director

Open

-**Move** to open the Board of Directors meeting at 7:00pm Chairman Moses.

- Welcomed new Board Member Nancy Ware.

- Moment of silence in memory of Mike Bartlett.

- **Motion** to approve the minutes from the December 19, 2017 Board of Directors Meeting.

Moved: Janet Plarr

Seconded: Jeff Brylski

Ayes: Plarr, Valentin, Reynolds, Hall, Brylski, Moses

Nays: none

Abstained: Ware

Carried

- **Motion** to approve the minutes from the January 3, 2018 Board of Directors Meeting.

Moved: Bob Reynolds

Seconded: Janet Plarr

Ayes: Plarr, Valentin, Reynolds, Hall, Brylski, Moses

Nays: none

Abstained: Ware

Carried

