



**Hamburg New York Land Development Corporation**

**Board of Directors Meeting**

**March 20, 2018**

**Court Room, Blasdell Village Hall**

**Present**

Janet Plarr  
Tom Moses  
Bob Reynolds  
Cam Hall  
Nancy Ware  
Andy Palmer

**Excused**

Norma Rusert-Kelly  
Jeff Brylski  
Wence Valentin

**Executive Director**

Open

**Guests**

Nathan Neill  
Mary Doran  
Jennifer Strong  
Steve Weathers - ECIDA  
John Cappellino - ECIDA

- **Move** to open the Board of Directors meeting at 8:15 am Chairman Moses.

- **Motion** to approve the February 28, 2018 minutes

**Moved:** Bob Reynolds

**Seconded:** Nancy Ware

**Ayes:** Plarr, Moses, Reynolds, Hall, Ware, Palmer

**Nays:** none

**Carried**

- **Motion** to approve the February 2018 Treasurers Reports.

**Moved:** Janet Plarr

**Seconded:** Andy Palmer

**Ayes:** Plarr, Moses, Reynolds, Hall, Ware, Palmer

**Nays:** none

**Carried**

- **Motion** to move into Executive Session at 8:20am

**Moved:** Janet Plarr

**Seconded:** Cam Hall

**Ayes:** Plarr, Moses, Reynolds, Hall, Ware, Palmer

**Nays:** none

**Carried**

- **Motion** to move out of Executive Session at 9:22am

**Moved:** Janet Plarr

**Seconded:** Cam Hall

**Ayes:** Plarr, Moses, Reynolds, Hall, Ware, Palmer

**Nays:** none

***Carried***

**Nays:** none

***Carried***

- **Motion** to adjourn at 9:22am

**Moved:** Janet Plarr

**Seconded:** Cam Hall

**Ayes:**- **Motion** to move into Executive Session at 8:20am

**Moved:** Janet Plarr

**Seconded:** Cam Hall

**Ayes:** Plarr, Moses, Reynolds, Hall, Ware, Palmer

**Nays:** none

***Carried***

**Nays:** none

***Carried***

Sincerely,

Tom Moses  
Chairman