



Hamburg New York Land Development Corporation

**Board of Directors Meeting
December 19, 2017
Court Room, Blasdell Village Hall**

Present

Tom Moses
Patti Paul
Bob Reynolds
Cameron Hall
Jeff Brylski
Janet Plarr

Excused

Wence Valentin
Norma Russert-Kelly

Guests

Nathan Neil
Jennifer Strong

Executive Director

Michael J. Bartlett

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

- It was pointed out to the board that the location of the November 21, 2017 board meeting minutes sent to them was incorrect. The mistake has been corrected.

- The Jameson Roofing purchase of approximately 8 acres in the Lake Erie Commerce Center is proceeding. The search and has been forwarded to their council just after Thanksgiving and we are presently waiting for them to get back to us.

- **Motion** to approve the minutes from the November 21, 2017 Board of Directors meeting

Moved: Bob Reynolds

Seconded: Jeff Brylski

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

Nays: none

Carried

- **Motion** to approve the October and November 2017 Treasurers Reports

Moved: Bob Reynolds

Seconded: Patti Paul

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

Nays: none

Carried

- **Motion** to move into Executive Session for personnel reasons at 8:23am

Moved: Bob Reynolds

Seconded: Jeff Brylski

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

Nays: none

Carried

Motion to move out of Executive Session at 8:27am

Moved: Patti Paul

Seconded: Jeff Brylski

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

Nays: none

Carried

- **Motion** to adjourn at 8:27 am

Moved: Jeff Brylski

Seconded: Bob Reynolds

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

Nays: none

Carried

Sincerely,

Michael J. Bartlett
Executive Director