

Hamburg New York Land Development Corporation

**Board of Directors Meeting
June 20, 2017
Robert Chesbro Conference Room**

Present

Tom Moses
Jeff Brylski
Lou McDonald
Pattie Paul
Cam Hall
Norma Rusert-Kelly
Bob Reynolds

Excused

Wence Valentin
Janet Plarr

Guests

Nathan Neill

Executive Director

Michael J. Bartlett

Deputy Director

Olivia Hill

- Move to open the Board of Directors meeting at 8:00 am.

- Executive Director Bartlett informed the Board that he and Olivia Hill met with representatives from Jameson Roofing and Nussbaumer and Clarke at their desired site in the LECC. As had been discussed in the past, they will be purchasing approximately 5+ acres from the LDC for a total cost of \$75,000. They also offered an additional \$60,000 for the remaining acreage in Parcel D. One of the concerns the Board had was the company had no concrete plans for the additional land. The company has stated that if the Board approves the purchase of the additional land they will agree in the contract not to resell it to another party. It was also brought up that if the sale of the remaining land in Parcel D was not approved that they would be interested in purchasing an additional 87 feet of land fronting Bayview Road for an additional \$2,000. It was pointed out on a map that approximately 75% of the additional land is wetlands and could not be built on. The company indicated they are prepared to go forward with their project with the original offer if necessary.

RESOLUTION OF THE HAMBURG NEW YORK LAND DEVELOPMENT CORPORATION APPROVING THE SALE OF PROPERTY TO JAMESON ROOFING, CORP OR A LIMITED LIABILITY COMPANY TO BE FORMED

Moved: Jeff Brylski

Seconded: Bob Reynolds

Ayes: Moses, Rusert-Kelly, McDonald, Paul, Hall, Brylski, Reynolds

Nays: none

Carried

- Deputy Director Olivia Hill presented Key Video's proposal to produce one 2-4 minute vignette showcasing the property encompassing the LECC, from the ground and in the air, while highlighting the benefits that the site has to offer. This will be done primarily with the text bullet points as opposed to spoken narrative. The video will be used on our website and various social media such as Facebook and StateBook.

- Motion to approve hiring Key Video to produce a 2-4 minute video to be used in marketing the LECC at a cost not to exceed \$5,000.00

Moved: Lou McDonald

Seconded: Norma Rusert-Kelly

Ayes: Moses, Paul, Reynolds, Brylski, Hall, McDonald, Rusert-Kelly

Nays: none

Carried

- An inquiry from Frank Licata, owner of Licata's Auto Services and sales currently located in Depew was discussed. Mr. Licata has a relationship with Fed-Ex and is looking to move his business to Hamburg to be closer to Fed-Ex. He wants a facility to service Fed-Ex trucks (vans and cube trucks only, no tractor trailers). He has been negotiating to lease part of a building located at 3737 Lakeshore Road in Hamburg. Now, however, he is considering purchasing land in the LECC for his business. The Board was asked their opinion on selling land to a truck repair facility and where an appropriate site within the park could be. Because Mr. Licata indicated his business would also work on vehicles owned by the general public, the Board felt the business was retail in nature and would not be able to operate in the LECC without a re-zoning which the Board will not support. Mr. Licata will be notified of the Board's decision.

- **Motion** to approve the minutes from the May 23, 2017 Board of Directors meeting as amended

Moved: Jeff Brylski **Seconded:** Bob Reynolds
Ayes: Moses, Rusert-Kelly, McDonald, Paul, Hall, Brylski, Reynolds
Nays: none
Carried

- **Motion** to approve the May 2017 Treasurer's Reports

Moved: Bob Reynolds **Seconded:** Jeff Brylski
Ayes: Moses, Hall, Paul, McDonald, Rusert-Kelly, Reynolds, Brylski
Nays: none
Carried

RESOLUTION OF THE HAMBURG NEW YORK LAND DEVELOPMENT CORPORATION APPROVING
EVANS BANK, N.A..AS THE DEPOSITORY FOR FUNDS OF THE HAMBURG NEW YORK LAND
DEVELOPMENT CORPORATION

Moved: Lou McDonald **Seconded:** Norma Rusert-Kelly
Ayes: Moses, Brylski, Paul, Reynolds, Hall, McDonald
Nays: none
Carried

- **Motion** to adjourn at 8:28 am

Moved: Norma Rusert-Kelly **Seconded:** Tom Moses
Ayes: Paul, Reynolds, Brylski, Hall, McDonald, Rusert-Kelly
Nays: none
Carried

Sincerely,

Michael J. Bartlett
Executive Director