

Hamburg New York Land Development Corporation

Board of Directors Meeting

January 8, 2014

Robert Chesbro Conference Room

Present

Amy Ziegler
Patricia Paul
Tom Moses
Patricia Brunner-Collins
Jack Chiappone
Mike Sendor

Excused

Steve Walters
Lou McDonald
Norma Rusert-Kelly

Guests

Executive Director

Michael J. Bartlett

- **Move** to open the Board of Directors meeting at 8:10 am.

-Executive Director Bartlett received a Letter of Terms to Purchase approximately 42.9 acres of land in the Lake Erie Commerce Center. The letter was sent by Fischer & Company, a site selector working on behalf of an unnamed Fortune 500 Company. The letter has been reviewed by LDC council Nathan Neill and Town Planning Consultant Drew Reilly; several modifications to the original letter were made.

- Executive Director Bartlett apologized for the short notice in regards to the scheduling of the Board meeting, but the letter had just recently been received. Board authorization was needed to execute the letter, and we had to execute the letter by 5:00 pm today, January 8, 2014.

- After discussing the terms contained in the letter, the Board agreed the proposed sale was very positive and the execution of the letter should be approved.

RESOLUTION OF THE HAMBURG NEW YORK LAND DEVELOPMENT CORPORATION
AUTHORIZING THE EXECUTION OF A LETTER OF INTENT FOR THE SALE OF AN
APPROXIMATELY 43 ACRE PARCEL OF LAND IN THE LAKE ERIE COMMERCE
CENTER.

Moved: Amy Ziegler

Ayes: Moses, Paul, Brunner-Collins, Sendor, Ziegler, Chiappone

Nays: None

Carried

Seconded: Jack Chiappone

- **Motion** to adjourn at 8:20 am.

Moved: Amy Ziegler

Seconded: Tom Moses

Ayes: Sendor, Paul, Brunner-Collins, Chiappone, Ziegler, Moses

Nays: None

Carried

Sincerely,

Michael J. Bartlett
Executive Director