

**Hamburg New York Land Development Corporation**

**Board of Directors Meeting  
April 4, 2014**

**Robert Chesbro Conference Room**

**Present**

Steve Walters  
Tom Moses  
Patricia Brunner-Collins  
Mike Quinn  
Lou McDonald

**Excused**

Norma Rusert-Kelly  
Patricia Paul  
Mike Sendor  
Jack Chiappone

**Guests**

Nathan Neill  
Craig Cwick

**Executive Director**

Michael J. Bartlett

- **Move** to open the Board of Directors meeting at 8:52 am.

- The subject of replacing the current signs promoting the Lake Erie Commerce Center (LECC) were discussed. The current signs have both the LDC and Krog Corp. as contacts. We need to replace the signs eliminating Krog's name. There are currently three signs on site. One on the North side of Bayview Road and a v-shaped sign on the south side of Bayview Road. This sign is considered two signs because of its shape. Executive Director Bartlett suggested replacing the v-shaped sign, but due to the potential construction on the north side, hold off on replacing that sign. Four quotes were received, and the Board authorized two signs from RealEstate at a cost not to exceed \$460.00.

- The Agency's attorneys have come to an agreement with the purchaser of approximately 50 acres in the LECC on the language for the Purchase & Sale agreement. Executive Director Bartlett has signed the agreement as authorized at the March 7, 2014 Board meeting.

- The Board was informed a draft of the 2013 HNYLDC Audit was received and forwarded to the Audit and Finance committees for review. No problems were found by the audits and copies of the final report will be sent to the Board when received.

- **Motion** to approve the minutes from the March 7, 2014 Board of Directors meeting.

**Moved:** Tom Moses

**Seconded:** Lou McDonald

**Ayes:** Walters, Quinn, Burnner-Collins, Moses, McDonald

**Nays:** None

**Carried**

- **Motion** to approve the January 2014 and February 2014 Treasurer's Reports.

**Moved:** Lou McDonald

**Seconded:** Patricia Brunner-Collins

**Ayes:** Walters, Quinn, Moses, McDonald, Burnner-Collins

**Nays:** None

**Carried**

- **Motion** to adjourn at 9:00 am.

**Moved:** Steve Walters

**Seconded:** Mike Quinn

**Ayes:** Moses, McDonald, Brunner-Collins, Walters, Quinn

**Nays:** None

***Carried***

Sincerely,

Michael J. Bartlett  
Executive Director