



## Hamburg New York Land Development Corporation Board of Directors Meeting December 17, 2020, 6:00pm Via Zoom Teleconferencing – due to the COVID 19 Pandemic

<u>Present</u> <u>Excused</u> <u>Guests</u>

Cam Hall Jennifer Strong, Neill & Strong

Tom Moses Mary Doran, HIDA

Janet Plarr Benjamin Blanchet, Hamburg Sun

Bob Hutchison Andy Palmer Davis Podkulski

Norma Rusert-Kelly <u>Executive Director</u>

Robert Reynolds Sean Doyle

Wence Valentin

- Roll Call

-Motion to open the board meeting at 6:58pm.

Moved: Janet Plarr Seconded: Bob Reynolds

Ayes: Hall, Moses, Hutchison, Palmer, Podkulski, Rusert-Kelly, Reynolds, Plarr, Valentin

Nays: none Carried

-Motion to approve the November 24, 2020 board meeting minutes.

Moved: Cam Hall Seconded: Janet Plarr

Ayes: Hall, Moses, Hutchison, Palmer, Podkulski, Rusert-Kelly, Reynolds, Plarr, Valentin

Nays: none Carried

Treasurer, Bob Reynolds, is proud to report with the land sale income is up to \$574,355.42.

-Motion to approve the November 2020 Treasurer Report.

**Moved:** Tom Moses Seconded: Janet Plarr

Ayes: Hall, Moses, Hutchison, Palmer, Podkulski, Rusert-Kelly, Reynolds, Plarr, Valentin

Nays: none Carried

## -Motion to adjourn at 7:01pm

Moved: Janet Plarr

Seconded: Bob Reynolds

Ayes: Hall, Moses, Hutchison, Palmer, Podkulski, Rusert-Kelly, Reynolds, Plarr, Valentin

Nays: none *Carried* 

Sincerely,

Sean Doyle, Executive Director

The next meeting will be Tuesday January  $26th^{th} - 4:30PM$  Location TBD