



Hamburg New York Land Development Corporation Board of Directors Meeting April 21, 2021, 7:30am Blasdell Village Hall & Zoom Teleconferencing, due to the COVID 19 Pandemic

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

Cam Hall

Wence Valentin

Jennifer Strong, Neill & Strong-Zoom

Mary Doron, HIDA

Tom Moses

Mary Doran, HIDA

Frances Read Head

Janet Plarr - Zoom

Francesca Bond, Hamburg Sun - Zoom

Bob Hutchison

Anna Masucci, Village of Hamburg - Zoom

Davis Podkulski- Zoom

Robert Reynolds - Zoom

<u>Executive Director</u>

Norma Rusert-Kelly-Zoom Sean Doyle

- Roll Call

Andy Palmer

-Motion to open the board meeting at 8:47am.

Moved: Norma Rusert-Kelly Seconded: Bob Reynolds

Ayes: Hall, Moses, Hutchison, Palmer, Podkulski, Reynolds, Plarr, Rusert-KellyNays: none

Carried

-Motion to approve the March 2021 board meeting minutes.

Moved: Bob Reynolds Seconded: Janet Plarr Ayes: Hall, Moses, Hutchison, Palmer, Podkulski, Reynolds, Plarr,

Nays: none
Carried

Treasurer, Bob Reynolds, gave an update on the financials. Balance on the accounts is \$729,168.37. March had interest income of \$154.69.

-Motion to approve the March 2021 Treasurer Report.

Moved: Bob Reynolds Seconded: Davis Podkulski

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

Nays: none Carried

Executive Director Update:

- -Carwell is moving along slowly due to construction costs.
- -Bayview Associates/Amazon is moving along, the lease has been executed.
- -HNYLDC is still receiving inquires for vacant land no parcels owned by the Agency are remaining at the LECC. There are parcels available for development through Walden Development Group.
- -The meeting packet included a spreadsheet of the LECC and projected revenues after abatements expire 1.2 million based on 2021 tax rates. It shows the effect the Land Development Corporation has had on the Town of Hamburg as well as Erie County. It's a great testament to both past and present board members.
- -Motion to move into Executive Session regarding contract proposal with no determination on proposal at 8:52am.

Moved: Tom Moses Seconded: Bob Hutchison

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

Nays: none Carried

-Motion to move out of Executive Session with no action taken 9:08am.

Moved: Tom Moses Seconded: Bob Hutchison

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

Nays: none Carried

-Motion to adjourn at 9:08am

Moved: Andy Palmer Seconded: Tom Moses

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

Nays: none Carried

Sincerely,

Sean Doyle, Executive Director