



Hamburg New York Land Development Corporation Board of Directors Meeting November 9, 2022, 7:30am Blasdell Village Hall

Present

Cam Hall

Bob Reynolds

Davis Podkulski Bob Hutchison

Janet Plarr

Andy Palmer Jamel Perkins

Tom Moses

Excused

Wence Valentin

<u>Guests</u>

Jennifer Strong, Neill & Strong

Mary Doran, HIDA

Francesca Bond, Hamburg Sun (zoom)

Executive Director

Sean Doyle

Roll Call

-Motion to open the board meeting at 8:03am.

Moved: Andy Palmer

Seconded: Cam Hall

Ayes: Hall, Podkulski, Hutchison, Perkins, Plarr, Palmer, Reynolds, Moses

Nays: none *Carried*

-Motion to approve the October 2022 board meeting minutes

Moved: Janet Plarr

Seconded: Bob Reynolds

Ayes: Hall, Podkulski, Hutchison, Perkins, Plarr, Palmer, Reynolds, Moses

Nays: none
Carried

Bob Reynolds, Treasurer, gave an update on the October financials; \$1,482.98 was received in interest \$1,306.21 bank interest and \$176.77 CD interest. No expenses this month account balance \$1,652,254.72.

-Motion to approve the October 2022 Treasurer Report.

Moved: Cam Hall

Seconded: Jamel Perkins

Andy stated, 1.6 million in the bank, we need to reinvest this in the community.

Ayes: Hall, Podkulski, Hutchison, Perkins, Plarr, Palmer, Reynolds, Moses

Nays: none Carried

Executive Director Update:

- -Nothing to report
- -Motion to approve the 2023 HNYLDC Board meeting dates

Moved:Bob Reynolds

Seconded: Janet Plarr

Ayes: Hall, Podkulski, Hutchison, Perkins, Plarr, Palmer, Reynolds, Moses

Nays: none *Carried*

- -Privilege of the Floor no comments
- -Motion to adjourn at 8:06am

Moved: Davis Podkulski

Seconded: Andy Palmer

Ayes: Hall, Podkulski, Hutchison, Perkins, Plarr, Palmer, Reynolds, Moses

Nays: none *Carried*

Sincerely,

Sean Doyle, Executive Director

Next meeting: December 14, 2022, 7:30am Blasdell Village Hall