



Hamburg New York Land Development Corporation **Board of Directors Meeting** December 13, 2023, 8:00am Blasdell Village Hall

Present

Excused

Guests

Bob Reynolds

Andy Palmer

Jennifer Strong, Neill & Strong

Tom Moses

Wence Valentin

Mary Doran, HIDA

Davis Podkulski Bob Hutchison Janet Plarr

Executive Director

Sean Doyle

Cam Hall Jamel Perkins

-Roll Call

-Motion to open the board meeting at 8:04am

Moved: Tom Moses

Seconded: Cam Hall

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

Nays: none Carried

-Motion to approve the November 2023 board meeting minutes

Moved: Bob Reynolds

Seconded: Janet Plarr

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

Carried

Treasurer, Bob Reynolds, gave an update on the financials. November had interest income of \$4,802.91 and no expenses, year to date interest income of \$47,059.43. Balance on the accounts including the 0 Lakeshore Road fixed asset is \$1,675,862.58, which is \$20,000 greater than a year ago.

-Motion to approve the November 2023 Treasurer Report

Moved: Cam Hall

Seconded: Bob Hutchison

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

Nays: none Carried

Executive Director Update:

- 0 Lakeshore Road, Doyle handed out a draft version of the marketing material for the site. He is continuing to work on the options regarding infrastructure. The price is a starting point with room for negotiation. The packet includes more information then typically given just to expedite, it is all public knowledge. He asked the board to review and give feedback. The final version will be put on the HIDA website as well as distributed to the commercial real estate group.

Jamel asked about physical signage at the site, Doyle confirmed he will get signage in the next few months.

Parr suggested putting the CSX Intermodal location on the material, due to its proximity to the site.

Jamel inquired about the grant for the site. Doyle said he will be applying for the Fast NY Grant in the spring, this will get the site to a pre-permitted status (same was done for the Lake Erie Commerce Center). It enables developers to bypass the Town Planning department and moves projects along at quicker pace as long as their plan fits within the parameters.

-Privilege of the Floor - no comments

-Motion to adjourn at 8:18am

Moved: Janet Plarr

Seconded: Jamel Perkins

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

Nays: none Carried

Sincerely,

Sean Doyle, Executive Director

Next meeting: January 10, 2024 7:30AM Blasdell Village Hall