## **Hamburg New York Land Development Corporation**

## **Board of Directors Meeting** September 20, 2016 Robert Chesbro Conference Room

Present Tom Moses

Lou McDonald Janet Plarr

Guests

Cameron Hall

**Excused** 

Nathan Neill Craig Cwick

Patti Paul Bob Reynolds Wenceslao Valentin

**Executive Director** Michael J. Bartlett

**Executive Assistant** Olivia Hill

Norma Rusert Kelly

Jeff Brylski

- Move to open the Board of Directors meeting at 7:50 am.
- The Board was informed that there has been no further contact with Gar Associates regarding a sports complex in the Lake Erie Commerce Center.
- Motion to approve the minutes from the August 26, 2016 Board of Directors meeting

Moved: Wence Valentin

Seconded: Jeff Brylski

Ayes: Moses, Rusert Kelly, Reynolds, Paul, Hall, Valentin, Brylski

Nays: none Carried

- Motion to approve the August 2016 Treasurer's Reports

Moved: Jeff Brylski

Seconded: Wence Valentin

Ayes: Moses, Paul, Hall, Rusert Kelly, Reynolds, Brylski, Valentin

Navs: None Carried

- Motion to move into Executive Session at 7:56 am for Personnel Issues

Moved: Tom Moses

Seconded: Bob Reynolds

Aves: Brylski, Valentin, Rusert Kelly, Hall, Paul, Moses, Reynolds

Navs: None Carried

- Motion to move out of Executive Session at <u>8:25</u> am.

Moved: Cameron Hall

Seconded: Jeff Brylski

Ayes: Moses, Reynolds, Paul, Valentin, Rusert Kelly, Hall, Brylski

Navs: None Carried

- Motion to adjourn at 8:26 am.

Moved: Bob Reynolds

Seconded: Cameron Hall

Ayes: Moses, Paul, Valentin, Brylski, Reynolds, Hall

Nays: None Carried

Sincerely,

Michael J. Bartlett Executive Director