Hamburg New York Land Development Corporation

Board of Directors Meeting October 18, 2016 Robert Chesbro Conference Room

Present Town M

Tom Moses Cameron Hall

Patti Paul

Jeff Brylski

Bob Reynolds Lou McDonald Norma Rusert-Kelly Janet Plarr

Excused

Wenceslao Valentin

Executive Director

Michael J. Bartlett

Guests

Nathan Neill Craig Cwick

Executive Assistant

Olivia Hill

- Move to open the Board of Directors meeting at 8:16 am.
- The Committee Assignments for the HNYLDC were discussed.

Audit Committee:

- *Patricia Paul (Chairman)
- *Jeff Brylski
- *Lou McDonald

Finance Committee:

- *Bob Reynolds (Chairman)
- *Norma Rusert-Kelly
- *Cameron Hall

Executive Committee:

- *Tom Moses as HIDA Chairman (Chairman)
- *Bob Reynolds
- *Janet Plarr
- *Patricia Paul (as Vice Chairman)
- *Michael J. Bartlett (as Executive Director)

Governance Committee:

- *Tom Moses
- *Patricia Paul
- *Cameron Hall

Nominating Committee

- *Lou McDonald
- *Norma Rusert-Kelly
- *Wenceslao Valentin
- Motion to approve the HNYLDC Committee Assignments as presented

Moved: Bob Reynolds

Seconded: Patti Paul

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

Nays: None Carried

- Motion to approve the minutes from the September 20, 2016 Board of Directors meeting

Moved: Patti Paul Seconded: Lou McDonald

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

Nays: none Carried

- Motion to approve the September 2016 Treasurer's Reports

Moved: Lou McDonald See

Seconded: Cameron Hall

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

Nays: None Carried

- Motion to adjourn at 8:24 am.

Moved: Moses, Hall, Brylski, McDonald, Reynolds, Paul

Nays: None Carried

Sincerely,

Michael J. Bartlett Executive Director