

HAMBURG DEVELOPMENT COMPANIES

6122 South Park Avenue, Hamburg, New York 14075

(716) 648-4145

E-mail: hamburgida@townofhamburgny.com

Hamburg Industrial Development Agency

Board of Directors (Emergency) Meeting February 28, 2018 Court Room - Hamburg Village Hall, 7:00pm

Present

Excused

Guests

Janet Plarr

Norma Rusert-Kelly

Nathan Neill

Wence Valentin

Mary Doran

Bob Reynolds

Cam Hall Nancy Ware

Executive Director

Jeff Brylski

Open

Tom Moses

- -Move to open the Board of Directors meeting at 7:00pm Chairman Moses.
- Welcomed new Board Member Nancy Ware.
- Moment of silence in memory of Mike Bartlett.
- Motion to approve the minutes from the December 19, 2017 Board of Directors Meeting.

Moved: Janet Plarr

Seconded: Jeff Brylski

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

Nays: none Abstained: Ware

Carried

- Motion to approve the minutes from the January 3, 2018 Board of Directors Meeting.

Moved: Bob Reynolds

Seconded: Janet Plarr

Ayes: Plarr, Valentin, Reynolds, Hall, Brylski. Moses

Nays: none Abstained: Ware

Carried

- Motion to approve the December 2017 Treasurers Report.

Moved: Bob Reynolds

Seconded: Jeff Brylski

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

Nays: none Abstained: Ware

Carried

- Motion to approve the January 2018 Treasurers Report.

Moved: Bob Reynolds

Seconded: Jeff Brylski

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

Nays: none Abstained: Ware

Carried

-Nathan Neill confirmed the closing of three deals on Monday February 27, 2018:

6091 South Park

Billy Lee

Gateway Printing

- Motion to move into Executive Session at 7:06pm for personnel matters.

Moved: Jeff Brylski

Seconded: Wence Valentin

Ayes: Plarr, Valentin, Reynolds, Hall, Brylski, Moses, Ware

Nays: none Carried

- Motion to move out of Executive Session at 8:40pm.

Moved: Wence Valentin

Seconded: Jeff Brylski

Ayes: Plarr, Valentin, Reynolds, Hall, Brylski, Moses, Ware

Nays: none Carried

- Motion to appoint the firm of Neill & Strong Attorneys & Counselors PC to serve as bond and legal counsel to the HIDA

Moved: Bob Reynolds

Seconded: Wence Valentin

Ayes: Plarr, Valentin, Reynolds, Hall, Brylski, Moses, Ware

Nays: none Carried

- Increase Mary Doran's hours from 19 to 27.5 (9:15am 2:45pm M-F) per week for coverage in the office as of March 5, 2018.
- Nathan Neill to call Paul Leone regarding consulting for HIDA until new Director hired. Will also inquire with other IDAs for assistance in interim and reach out to David Kenyon, Lockport IDA.
- Chairman Moses will call John Capellino, ECIDA regarding training information for new members.
- Motion to appoint Janet Plarr as Vice Chairman of HIDA to fill the expired term of Patti Paul.

Moved: Bob Reynolds

Seconded: Cam Hall

Ayes: Plarr, Valentin, Reynolds, Hall, Brylski, Moses, Ware

Nays: none Carried

- Motion to adjourn at 8:44pm.

Moved: Janet Plarr

Seconded: Bob Reynolds

Ayes: Plarr, Valentin, Reynolds, Hall, Brylski, Moses, Ware

Nays: none Carried

Sincerely,

Tom Moses Chairman