

## HAMBURG DEVELOPMENT COMPANIES

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## Hamburg New York Land Development Corporation

## **Board of Directors Meeting** June 19, 2018 Court Room, Blasdell Village Hall

**Present** 

**Excused** 

Guests

Janet Plarr

Wence Valentin

Mary Doran

Tom Moses

Jennifer Strong

Mike Petro, Hamburg Sun

Norma-Rusert-Kelly Jeff Brylski

Sean Dovle

Cam Hall

**Executive Director** 

Andy Palmer

Open

Bob Reynolds Nancy Ware

- Move to open the Board of Directors meeting at 8:21am Chairman Moses.
- Motion to approve the May 15, 2018 minutes

Moved: Janet Plarr

Seconded: Cam Hall

Ayes: Plarr, Moses, Rusert-Kelly, Brylski, Hall, Palmer, Valentin, Reynolds, Ware

Navs: none Carried

- Bob Reynolds, Treasurer, stated the interest rate has gone up on the banking accounts due to the change in interest rate.
- Motion to approve the May 2018 Treasurers Reports.

Moved: Bob Reynolds

Seconded: Jeff Brylski

Ayes: Plarr, Moses, Rusert-Kelly, Brylski, Hall, Palmer, Valentin, Reynolds, Ware

Nays: none Carried

- Motion to adjourn at 8:26am.

Moved: Janet Plarr

Seconded: Nancy Ware

Ayes: Plarr, Moses, Rusert-Kelly, Brylski, Hall, Palmer, Valentin, Reynolds, Ware

Nays: none Carried

Sincerely,

Tom Moses

Chairman