

HAMBURG DEVELOPMENT COMPANIES

6122 South Park Avenue, Hamburg, New York 14075

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Hamburg New York Land Development Corporation

Board of Directors Meeting July 17, 2018 Court Room, Blasdell Village Hall

Present

Excused

Guests

Janet Plarr

Wence Valentin Nancy Ware

Mary Doran Jennifer Strong

Tom Moses Norma-Rusert-Kelly

Jeff Brylski

Executive Director

Cam Hall Andy Palmer

Sean Doyle

Bob Reynolds

- Move to open the Board of Directors meeting at 8:30am.
- Motion to approve the June 19, 2018 minutes

Moved: Jeff Brylski

Seconded: Cam Hall

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

Nays: none Carried

- Motion to approve the June 2018 Treasurers Reports.

Moved: Norma Rusert-Kelly Seconded: Janet Plarr

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

Nays: none

- Motion to adjourn at 8:35am.

Moved: Jeff Brylski

Seconded: Bob Reynolds

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

Nays: none Carried

Sincerely,

Sean Doyle

Executive Director