

HAMBURG DEVELOPMENT COMPANIES

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Hamburg New York Land Development Corporation

Board of Directors Meeting August 28, 2018 Court Room, Blasdell Village Hall

Present

Excused

Guests

Janet Plarr

Wence Valentin

Mary Doran Jennifer Strong

Tom Moses Cam Hall Jeff Brylski Norma Rusert-Kelly

Andy Palmer

Executive Director

Bob Reynolds Wence Valentin

Sean Doyle

- Move to open the Board of Directors meeting at 8:51am.
- Motion to approve the July 17, 2018 minutes

Moved: Andy Palmer

Seconded: Cam Hall

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

Nays: none Carried

- Motion to approve the July 2018 Treasurers Reports.

Moved: Janet Plarr

Seconded: Andy Palmer

Ayes: Plarr, Moses, Hall, Palmer, Reynolds, Valenin

Nays: none Carried

- Discussion on purchasing property to further the development of Hamburg.
- Motion to adjourn at 8:58am.

Moved: Bob Reynolds

Seconded: Tom Moses

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

Nays: none Carried

Sincerely,

Sean Doyle

Executive Director