

HAMBURG DEVELOPMENT COMPANIES

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Hamburg New York Land Development Corporation

Board of Directors Meeting May 15, 2018 Court Room, Blasdell Village Hall

Present

Excused

Guests

Janet Plarr

Wence Valentin

Mary Doran

Tom Moses

Bob Reynolds Nancy Ware

Jennifer Strong

Norma-Rusert-Kelly

Jeff Brylski Cam Hall

Executive Director

Andy Palmer

Open

- Move to open the Board of Directors meeting at 8:40am Chairman Moses.
- Motion to approve the April 17, 2018 minutes

Moved: Janet Plarr

Seconded: Cam Hall

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

Nays: none Carried

- Motion to approve the April 2018 Treasurers Reports.

Moved: Cam Hall

Seconded: Janet Plarr

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

Nays: none Carried

- Motion to adjourn at 8:45am.

Moved: Cam Hall

Seconded: Norma Rusert-Kelly

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

Nays: none

Carried

Sincerely,

Tom Moses

Chairman