

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY

**Minutes of the 536th Meeting
Executive Session
September 16, 2022 – 8:30 am**

**James J. Allen Board Room
Agency Offices, 4287 Main Street, Amherst, NY 14226**

An executive session of the Town of Amherst Industrial Development Agency was held following the presentation and vote on item 9 of the Board meeting agenda. The following persons were present during executive session, constituting a quorum of the Board:

PRESENT:	Carlton Brock, Chair William Tuyn, Vice Chair Anthony Agostino, Treasurer Timothy Drury, Secretary Hadar Borden Nicole Gavigan
ABSENT:	Frank LoTempio, III
OTHERS PRESENT:	Jacqueline G. Berger, TOA Councilmember Kevin J. Zanner, Hurwitz Fine P.C.

A motion was made by William Tuyn for the Board to enter into executive session to discuss an Agency employment matter. The motion was seconded by Hadar Borden and unanimously carried (6-0-0). The Board then discussed a proposed extension of the employment agreement of the Executive Director. At the conclusion of the discussion, Mr. Tuyn made a motion to approve a five-year extension of the Executive Director employment agreement with David S. Mingoia, and to authorize the Chair of the Agency to negotiate and finalize the terms of the agreement, consistent with the discussion during executive session. The motion was seconded by Anthony Agostino and unanimously carried (6-0-0). Mr. Tuyn then made a motion to exit executive session, which was seconded by Anthony Agostino and unanimously carried (6-0-0).

[End of Executive Session Minutes]