

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the 133RD Meeting
February 15, 2013 – 8:30 am
Corporation Offices, 4287 Main Street

The meeting of the above captioned Agency was called to order by Chairman Fredrick A. Vilonen.

PRESENT:	Fredrick A. Vilonen Edward F. Stachura Aaron Stanley Barry A. Weinstein, MD Stuart Shapiro James Allen, Executive Director Nathan Neill, Esq.
ABSENT:	Barbara Nuchereno Carlton N. Brock, Jr.
GUESTS:	AIDA Staff Jonathan Epstein, Buffalo News Jim Fink, Business First Dave Tytka, Uniland Development

Chairman Vilonen reminded everyone that the meeting was being tape-recorded.

MINUTES

The minutes of the May 2012 meeting were approved as presented.

BILLS & COMMUNICATIONS

There were no Bills & Communications at this meeting.

TREASURER'S REPORT

There was no Treasurer's Report at this meeting.

COMMITTEE REPORTS

Reaffirmation of Corporation Mission Statement and Performance Measurements

Pursuant to the Public Authorities Accountability Act the Corporation must annually adopt a Mission Statement and Performance Measurements. The Corporation adopted its mission statement and performance measurements in February 2011. The Governance Committee met Tuesday, February 12, 2013 to review the 2012 mission statement and performance measurements report. (Attached)

Upon a motion by Barry Weinstein, seconded by Aaron Stanley and unanimously carried, it was

RESOLVED, THAT THE TOWN OF AMHERST DEVELOPMENT CORPORATION APPROVE THE MISSION STATEMENT AND PERFORMANCE MEASUREMENTS FOR 2012 AS PRESENTED.

UNFINISHED BUSINESS

There was no Unfinished Business at this meeting.

NEW BUSINESS

There was no New Business at this meeting.

DISCUSSION

There was no Discussion at this meeting.

9:16 am – Meeting adjourned.

Authority Mission Statement and Performance Measurements - 2012

Name of Public Authority: Town of Amherst Development Corporation (ADC)

Mission Statement: The mission of the Town of Amherst Development Corporation is to promote economic diversity and to broaden the tax base, including capital development by not-for-profit entities, for the Town of Amherst in order to maintain and enhance a high quality living environment.

Date adopted: February 18, 2011

Date(s) reaffirmed: February 17, 2012;

List of Performance Goals

Goal #1: Promote private investment and enhanced community facilities

Measured by: (1) Value of new investment from low-interest financing provided to non-profit organizations.

(1) UBF – Creekside Village/Flint Village East Project	\$32,465,000
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