

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the 139th Meeting
February 20, 2015 – 8:30 am
Corporation Offices, 4287 Main Street

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

PRESENT:	Fredrick A. Vilonen Edward F. Stachura Aaron Stanley E. Marshall Wood, Jr. Steven Sanders Michele Marconi James Allen, Executive Director Nathan Neill, Esq.
ABSENT:	Carlton Brock
GUESTS:	AIDA Staff Ric Gillert, TOA Planning Director Gary Black, TOA Planning Department Dan Howard, TOA Planning Department Andrew Schoepich, ECIDA Jonathan Epstein, Buffalo News

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

MINUTES

The minutes of the October 2014 meeting were approved as presented.

BILLS & COMMUNICATIONS

There were no Bills & Communications at this meeting.

TREASURER'S REPORT

There was no Treasurer's Report for this meeting

PUBLIC COMMENT

There was no public comment at this meeting.

COMMITTEE REPORTS

Governance Committee – Reaffirmation of Agency 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 on Tuesday,

February 17, 2015 to review the 2014 Corporation Mission Statement and Performance Measurements Report.

Authority Mission Statement and Performance Measurements - 2014

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 Reaffirmed: February 20, 2015

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.

There were no approved tax exempt issuances in 2014.

Upon a motion by Steven Sanders, seconded by Aaron Stanley and unanimously carried, it was

RESOLVED, THAT THE TOWN OF AMHERST DEVELOPMENT CORPORATION RE-AFFIRM ITS MISSION STATEMENT AND APPROVE THE PERFORMANCE MEASUREMENT REPORT AS PRESENTED.

9:30 am – meeting adjourned.