

**TOWN OF AMHERST DEVELOPMENT CORPORATION**  
**Minutes of the 143<sup>rd</sup> Meeting**  
**November 18, 2016 – 8:35 am**  
**Corporation Offices, 4287 Main Street**

The meeting of the above captioned Agency was called to order by Chairman Carlton N. Brock.

PRESENT:	Carlton N. Brock, Jr. Michele F. Marconi Aaron Stanley Steven Sanders Edward F. Stachura Michael R. Szukala David S. Mingoia, Interim Executive Director Kevin J. Zanner, Esq., Hurwitz & Fine PC Diane K. Church, Esq., Hurwitz & Fine PC
ABSENT:	E. Marshal Wood, Jr.
GUESTS:	AIDA Staff Christopher Fattey, Esq., Hodgson Russ

Chairman Brock called the meeting to order and reminded everyone that the meeting was being audio recorded.

**MINUTES**

The minutes of the March 2016 meeting were approved as presented.

**BILLS & COMMUNICATIONS**

There were no Bills & Communications presented at this meeting.

**TREASURER'S REPORT**

There was no Treasurer's Report at this meeting

**PUBLIC COMMENT**

There was no public comment at this meeting.

**COMMITTEE REPORTS**

**Finance/Audit Committee** – The Committee met on November 16 to review the debt issuance/refinancing transaction for the UBF Greiner Hadley Project. The Committee recommend approval for the project.

**UNFINISHED BUSINESS**

There was no Unfinished Business presented at this meeting.

## **NEW BUSINESS**

### **I. Appointment of Officers and Appointment of Assistant Secretaries**

The following slate of Officers and Assistant Secretaries was presented to the Board

Carlton N. Brock, Jr.	Chairman
Michele F. Marconi	Vice Chairman
Aaron Stanley	Treasurer
E. Marshall Wood, Jr.	Secretary
Kevin J. Zanner	Assistant Secretary
Diane K. Church	Assistant Secretary

Michele Marconi made a motion to approve the slate of officers and assistant secretaries as presented. Steven Sanders seconded the motion. Votes of aye were received from Brock, Stanley, Stachura, Sanders and Szukala. The motion passed 6-0.

### **II. Refinance of UBF Faculty Student Housing Corp – Greiner Hadley Project**

#### **a) SEQR Resolution – Type II Action**

The Board was asked to approve the SEQR Resolution for a Type II Action that was before it.

Michele Marconi made a motion to approve the SEQR Resolution for a Type II Action for the refinancing of the UBF Faculty Student Housing Corp – Greiner Hadley Project, as presented. Edward Stachura seconded the motion. By a show of hands, vote of aye were received from Brock, Stanley, Sanders and Szukala. The motion to approve passed 6-0.

#### **b) Bond Resolution**

The Board was asked to approve the Bond Resolution that was before it.

Steven Sanders made a motion to approve the Bond Resolution for the refinancing of the UBF Faculty Student Housing Corp – Greiner Hadley Project, as presented. Aaron Stanley seconded the motion. By a show of hand, votes of aye were received from Brock, Marconi, Sanders and Szukala. The motion to approve passed 6-0.

8:45 am – meeting adjourned.