

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the 144th Meeting
January 20, 2017 – 9:15 am
Corporation Offices, 4287 Main Street

PRESENT: Carlton N. Brock, Jr.
Michele F. Marconi
Steven Sanders
E. Marshal Wood, Jr.
Edward F. Stachura
Michael R. Szukala
William Tuyn
David S. Mingoia, Interim Executive Director
Kevin J. Zanner, Esq., Hurwitz & Fine PC
Diane K. Church, Esq., Hurwitz & Fine PC

GUESTS: AIDA Staff
David Tytko, Uniland Development Co.
Stephen Watson, Buffalo News

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

MINUTES

The minutes of the November 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

Nominating Committee – The Nominating Committee put forth the following slate of officer candidates for board approval:

Chairman – Calton N. Brock, Jr.
Vice Chairman – Michele F. Marconi
Treasurer – Stephen Sanders
Secretary – E. Marshall Wood, Jr.

Chairman Brock asked if there was anyone else interested in any of the Officer positions. No one indicated that they were.

Stephen Sanders made a motion to approve the 2017 slate of Officer Candidates brought forth by the Nominating Committee. Michael Szukala seconded the motion. Votes of aye were received from Brock, Marconi, Sanders, Wood, Stachura, Szukala and Tuyn. Motion to approve passed, 7-0.

The Governance Committee and the Finance/Audit slates, as adopted by the AIDA Board of Directors were presented for approval:

Audit/Finance Committee:

Stephen Sander – Chairman
Edward F. Stachura – member
William Tuyn – member

Governance Committee:

Carlton N. Brock, Jr. – Chairman
Michele F. Marconi – member
Michael Szukala - member

Michael Szukala made a motion to approve the slate of Committee members for the Governance Committee and the Finance/Audit Committee. Steven Sanders seconded the motion. Votes of aye were received from Brock, Marconi, Sanders, Wood, Stachura, Szukala and Tuyn. Motion to approve passed, 7-0.

UNFINISHED BUSINESS

There was no Unfinished Business presented at this meeting.

NEW BUSINESS

There was no New Business presented at this meeting.

9:18 am – meeting adjourned.