

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the 145TH Meeting
March 17, 2017– 9:10 am
Corporation Offices, 4287 Main Street

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

ABSENT: Carlton N. Brock, Jr.

GUESTS: AIDA Staff
Stephen Watson, Buffalo News
Justin Reid, Bonadio & Co., LLP
Edward McKee, Amherst resident
Jim Fink, Business First
Larry Rubin, Esq., Kavinoky & Cook

Vice Chairperson Michele Marconi called the meeting to order and reminded everyone that the meeting was being audio recorded.

MINUTES

The minutes of the January 2017 meeting were approved as presented, with a reminder from Steven Sanders that his name is spelled with a “v” and not “ph”.

BILLS & COMMUNICATIONS

There were no Bills & Communications presented at this meeting.

TREASURER’S REPORT

There was no Treasurer’s Report presented at this meeting.

COMMITTEE REPORTS

Finance & Audit Committee – the committee met on 2/7 to review the Draft Audits for the AIDA and ADC, and the AIDA Management Letter.

Justin Reid, Partner, Bonadio & Co., LLP, presented an overview of the results of their audit and noted that the Corporation audit shows no deficiencies or material weaknesses.

Michael Szukala made a motion to accept the 2017 Financial Statements for the Town of Amherst Development Corporation as presented. Edward Stachura seconded the motion. Votes of aye were cast by Marconi, Sanders, Wood, Stachura, Szukala and Tuyn. Motion to approve passed 6-0.

UNFINISHED BUSINESS

2016 Mission Statement and Measurement Report - Annually, Public Authorities are required to review and approve its mission statement and performance and report these items to the Authority Budget Office (ABO). The 2016 AIDA and ADC reports reflect Board of Directors approved evaluation goals and lists projects and activities undertaken by both authorities in 2016.

Steven Sanders made a motion to approve the 2016 Mission Statement and Measurement Report. Edward Stachura seconded the motion. Vote of aye were cast by Marconi, Sanders, Wood, Stachura, Szukala and Tuyn. Motion to approve passed 6-0.

NEW BUSINESS

There was no New Business conducted at this meeting.

9:14 – meeting adjourned.