

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the 150th Meeting
March 16, 2018-9:20 am
James J. Allen Board Room
Corporation Offices, 4287 Main Street

PRESENT: Carlton N. Brock, Jr.
Michele F. Marconi
Steven Sanders
E. Marshall Wood, Jr.
Michael R. Szukala
William M. Tuyn
Hon. Timothy J. Drury
David S. Mingoia, Executive Director
Kevin J. Zanner, Hurwitz & Fine PC
Jacqueline Berger, TOA Liaison

GUESTS: AIDA Staff
Steven 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 February 2018 meeting were approved as presented.

COMMITTEE REPORTS

The Audit & Finance Committee informed the board that they had met with the Corporation's auditor, Justin Reid from The Bonadio Group the previous week. They invited Mr. Reid to speak to the board. Mr. Reid gave the board a brief presentation of the 2017 Audited Financial Statements.

There was a brief discussion after the presentation. Steven Sanders made a motion to approve the 2017 Audited Financial Statements as presented. Marshall Wood seconded the motion. Votes of aye to approve the 2017 Audited Financial Statements were made by Brock, Marconi, Sanders, Woods, Szukala, Tuyn and Drury. Motion to approve passed 7-0.

NEW BUSINESS

- I. The 2017 Mission Statement & Measurement Report was presented to the board for approval.

There was a brief discussion about the Report. Steven Sanders made a motion to approve the 2017 Mission Statement & Measurement Report. Michele Marconic seconded the motion. Votes of aye

to approve the 2107 Mission Statement & Measurement Report were made by Brock, Marconi, Samders, Wood, Szukala, Tuyn and Drury. Motion to approve passed 7-0.

9:32 am – meeting adjourned.