**TOWN OF AMHERST DEVELOPMENT CORPORATION**

**Minutes of the Governance Committee Meeting**

**February 17, 2015 – 8:30 am**

**Agency Office, 4287 Main Street**

PRESENT: Fredrick A. Vilonen

Edward F. Stachura

E. Marshall Wood, Jr.

James Allen, Executive Director

David Mingoia, Deputy Director

Nathan Neill, Esq.

Mr. Vilonen opened the meeting at 8:45 am to review the Mission Statement and Review Criteria as required by the NYS Authority Budget Office. After review and discussion, the a motion was made by Mr. Stachura, to approve the document as presented and forward to the entire Board of Directors for action on Friday, February 20, 2015.

The motion was seconded by Mr. Wood and passed unanimously.