**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Special Meeting**

**April 5, 2016 – 8:30 am**

**Agency Offices, 4287 Main Street**

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

 PRESENT: Carlton Brock

 Michele Marconi

 Aaron Stanley

 Steven Sanders

Edward Stachura

Michael Szukala

James Allen, Executive Director

 Nathan Neill, Esq.

 David Mingoia, Deputy Director

Chairman Brock called the meeting to order and began discussion on the hiring of counsel to represent the Agency in the lawsuit brought by Iskalo Development. He noted that time was of the essence and that Mr. Szukala had researched qualified firms.

Mr. Szukala indicated that his research, in the limited amount of time afforded, indicated that Hurwitz & Fine, P.C. were qualified and available to represent the Agency in this matter.

Mr. Allen mentioned that there were other attorneys, including former Town of Amherst attorneys qualified for these lawsuits, but wasn’t sure what their rate or availability was.

Upon a motion by Mr. Stanley, seconded by Mr. Szucala, the firm of Hurwitz & Fine was approved unanimously to represent the Agency in the lawsuit.