

**TOWN OF AMHERST DEVELOPMENT CORPORATION**

**Minutes of the 161<sup>st</sup> Meeting**

**January 22, 2021 – 9:24 am**

**James J. Allen Boardroom**

**Corporation Offices, 4287 Main Street**

**Due to the Covid-19 Pandemic and pursuant to Governor Andrew Cuomo’s Executive Order No.202.1, the Town of Amherst Development Corporation Board of Directors meeting was conducted through Zoom.com and live streamed at [www.AmherstIDA.com](http://www.AmherstIDA.com). In physical attendance at the meeting at AIDA/ADC offices was Executive Director David Mingoia. A video recording of the meeting can be accessed and viewed at [www.AmherstIDA.com](http://www.AmherstIDA.com).**

PRESENT via Zoom.com:	Carlton N. Brock, Jr. William Tuyn Hon. Timothy J. Drury Philip Meyer Frank LoTempio Kevin J. Zanner, Hurwitz & Fine PC
ABSENT:	Anthony Agostino Hadar Borden
GUESTS via Zoom.com:	AIDA Staff Jacqueline Berger, TOA

Chairman Brock called the meeting to order and reminded everyone that the meeting was being live-streamed and video recorded.

**MINUTES**

Upon a motion by Philip Meyer, seconded by William Tuyn and unanimously carried, the minutes of the September 2020 meeting were approved as presented.

**BILLS & COMMUNICATIONS**

There were no Bills & Communications presented at this meeting.

**COMMITTEE REPORTS**

There were no Committee Reports presented at this meeting.

**UNFINISHED BUSINESS**

There was no Unfinished Business at presented at this meeting.

## **NEW BUSINESS**

The following Slate of Officers and Committee appointments for 2021 was introduced.

Chairman – Carlton N. Brock, Jr.  
Vice Chairman – William Tuyn  
Treasurer – Anthony Agostino  
Secretary – Philip Meyer  
Assistant Secretary – Kevin J. Zanner, Esq.  
Assistant Secretary – Joseph J. Reynolds, Esq.

### AUDIT & FINANCE COMMITTEE

Anthony Agostiono  
Hadar Borden  
Philip Meyer

### GOVERNANCE COMMITTEE

Carlton N. Brock, Jr.  
Timothy Drury  
Frank LoTempio

Philip Meyer made a motion to approve the 2021 Slate of Office and Committee appointments as presented. William Tuyn seconded the motion. Votes of aye to approve were cast by Brock, Tuyn, Meyer, Drury and LoTempio. Motion to approve passed 5-0.

9:26 am – William Tuyn made motion to adjourn the meeting, seconded by Philip Meyer and unanimously approved. Motion to adjourn passed 5-0.