

TOWN OF AMHERST DEVELOPMENT CORPORATION

**Minutes of the 170TH Meeting
Friday, March 17, 2023 – 8:30 am
James J. Allen Boardroom
Agency Offices, 4287 Main Street**

PRESENT:	Carlton N. Brock, Jr. William Tuyn Anthony Agostino Timothy Drury Frank LoTempio, III Jacqualine Berger, TOA Councilperson David S. Mingoia, Executive Director Kevin J. Zanner, Hurwitz & Fine PC
ABSENT:	Hadar Borden Nicole Gavigan
GUESTS :	AIDA Staff David Tytko, Uniland Development Co.

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

MINUTES

Upon a motion by Frank LoTempio seconded by Anthony Agostino and unanimously carried, the minutes of the February 2023 meeting were approved as presented.

COMMITTEE REPORTS

Governance Committee – The Governance Committee met earlier in the month and recommended the approval of the 2022 Mission Statement and Measurement Report as presented. After a brief discussion, Frank LoTempio made a motion to approve the 2022 Mission Statement and Measurement Report. Anthony Agostino seconded the motion. Votes of aye were cast by Brock, Tuyn, Agostino, Drury and LoTempio. Motion to approve passed 5-0.

NEW BUSINESS

There was no New Business presented at this meeting.

8:35 am – Frank LoTempio made a motion to adjourn the meeting. Anthony Agostino seconded the motion. The motion to adjourn passed unanimously.