**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Executive Committee Meeting**

**June 4, 2020 – 8:30 AM**

**Agency Office, 4287 Main Street**

 Executive Committee: Carlton N. Brock, Jr.

Steven D. Sanders

 David S. Mingoia, Executive Director

Guests: Hon. Timothy Drury

 William W. Tuyn

 Jonathan O’Rourke

Mr. Brock opened the meeting at 8:35 AM.

Mr. Mingoia and Mr. O’Rourke provided an update on project activity.

Mr. Mingoia provided a brief summary of a contract under consideration for an Economic Consultant as part of the Town of Amherst’s Recovery Plan. Mr. Sanders made a motion to forward to the Board of Directors for consideration, and it carried unanimously.

Mr. Brock made a motion to approve the minutes of the previous Executive Committee Meeting, and it carried unanimously.

Mr. Mingoia reviewed the Capital Fence Fabrication Project. Mr. O’Rourke also provided information about the project. After discussion, Mr. Sanders made a motion to forward the project for approval to the Board of Directors, and it carried unanimously.

At 9:15 AM, Mr. Sanders made a motion to adjourn, it carried unanimously.