**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Executive Committee Meeting**

**June 1, 2023 – 8:30 AM**

**Agency Office, 4287 Main Street**

 Executive Committee: Carlton N. Brock, Jr.

William W. Tuyn

Anthony Agostino

 David S. Mingoia, Executive Director

Guests: Frank LoTempio III

 Hadar Borden

 Nicole Gavigan

 Sean Hopkins

 Jacqui Berger

Mr. Brock opened the meeting at 8:30 AM and requested a motion to approve the previous meeting’s minutes. Mr. Agostino made the motion, seconded by Mr. Tuyn and it carried unanimously.

Mr. Mingoia opened the public hearing on 415 LWB Development at 8:31 AM. Mr. Hopkins provided a presentation on the project. No other speakers provided testimony at the public hearing. After discussion the public hearing was closed at 8:47 AM.

Mr. Agostino made a motion to send the project to the Board of Directors for review. The motion was seconded by Mr. Tuyn and carried unanimously.

At 8:49 AM, Mr. Tuyn made a motion to adjourn, seconded by Mr. Agostino and it carried unanimously.