**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Executive Committee Meeting**

**May 6, 2020 – 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: Hon. Timothy Drury

Phillip S. Meyer

Frank LoTempio III

Hadar Borden

Jacqui Berger

Jonathan O’Rourke

Laure Manuszewski

Kevin Zanner

Genevieve Trigg

Ariel Hai

Yuan Yuan Ma

Jeff Amengual

John Corbo

Mindy Hayes

Jeff Hayes

Mr. Brock opened the meeting at 9:10 AM and requested a motion to approve the previous meeting’s minutes. Mr. Tuyn made the motion, seconded by Mr. Agostino and it carried unanimously.

Mr. Mingoia presented the draft Project Profile for the Sweet Home Flats project, which was the subject of the public hearing immediately prior this meeting. He discussed the condition of the property and its abandonment since 2017 and eligibility as an Adaptive Reuse Project under the Uniform Tax Exemption Policy. Board member discussion ensued discussing the options of redevelopment of the property, risk of not assisting and possible other suitors should the AIDA not consider assistance. After this discussion, Mr. Tuyn made a motion to forward the project to the Board of Directors, seconded by Mr. Agostino and it carried unanimously.

At 9:29 AM, Mr. Tuyn made a motion to adjourn, seconded by Mr. Agostino and it carried unanimously.