**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Executive Committee Meeting**

**October 5, 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

 Joann Piasecki

 Paul Bliss

 Sean Hopkins

 Jacqui Berger

 Kim Pfluger via Zoom

Mr. Brock opened the meeting at 8:31 AM and requested a motion to approve the previous meeting’s minutes. Mr. Agostino made the motion, seconded by Mr. Tuyn and carried unanimously.

Mr. Mingoia introduced Mr. Pfluger via Zoom. Mr. Pfluger provided an presentation on the proposed expansion of Kistler Instruments. After discussion by the Board surrounding employment projections, Mr. Tuyn made a motion to forward the project to the Board of Directors, seconded by Mr. Agostino and carried unanimously.

Mr. Mingoia then opened the public hearing on the 2635 North Forest Working Housing and Infrastructure Project at 8:51 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 9:10 AM. Mr. Mingoia reviewed the draft project profile and cost benefit results for the project. Mr. Tuyn then made a motion to send the project to the Board of Directors for review. The motion was seconded by Mr. Agostino and carried unanimously.

At 9:12 AM, Mr. Tuyn made a motion to adjourn, seconded by Mr. Agostino and carried unanimously.