

**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Agenda – 435<sup>th</sup> Meeting**

**April 15, 2011-8:30 am**

**Agency Offices, 4287 Main Street**

1. Roll Call of Members
2. Reading and Approval of Minutes
3. Bills & Communications
4. Treasurer's Report
5. Public Comment  
- Speakers limited to three minutes
6. Executive Director's Report
7. Committee Reports

Governance Committee

- Amendments to Fee Policy, Procurement Policy, Data Gathering Policy
- Re-Adoption of Agency Policies

8. Unfinished Business
9. New Business
  - I. Authorization Resolutions
    - SB Holdings, LLC (7770 Transit Rd)
    - Iskalo Development Corp (5178 Main St)
10. Adjournment