

**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Agenda – 417<sup>th</sup> Meeting**

**June 19, 2009-8:30 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
  - I. Speakers limited to three minutes
6. Executive Director's Report
7. Committee Reports
8. Unfinished Business
9. New Business
  - I. Authorization Resolutions
    - Diagnostic Imaging Associates, LLP
    - Exigence North America, LLC/One John James Holdings, LLC
  - II. Refinancing Transaction
    - The Uniland Partnership of Delaware, LP (425 CrossPoint Pkwy)
10. Adjournment