

**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Agenda – 434<sup>th</sup> Meeting**

**March 18, 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
  - Audit Committee
    - 2010 Audited Financial Statements
    - Capitalization of Fixed Assets Policy
8. Unfinished Business
9. New Business
  - I. Authorization Resolutions
    - Professional Emergency Services, PLLC
    - Wehrle Ridge Project (2<sup>nd</sup> Mortgage)
10. Adjournment