

**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Agenda – 413<sup>th</sup> Meeting**

**October 17, 2008-8:30 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
  - Finance Committee – 2009 Budget Recommendations
8. Unfinished Business
  - I. Amendment to Authorization Resolution  
– Tops Markets, Inc.
  - II. Mortgage Resolutions  
-Uniland Development I, LLC (CitiGroup Project)
9. New Business
  - I. Authorization Resolutions  
-Stenclik Building LLC  
-1955 Wehrle Drive, LLC
10. Adjournment