

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
Minutes of the 430th Meeting
October 15, 2010 – 8:30 am
Agency Offices, 4287 Main Street

The meeting of the above captioned Corporation was called to order by Chairman Fredrick A. Vilonen.

PRESENT:	Fredrick A. Vilonen Randall Clark John DeLuca Stuart Shapiro Aaron Stanley James Allen, Executive Director Nathan Neill, Esq. Steven Sanders, Town Board Liaison
EXCUSED:	Ayesha F. Nariman Robert M. Ciesielski
GUESTS:	AIDA Staff Edward F. Stachura David Robinson, Buffalo News Jim Fink, Business First Dave Tytka, Uniland Development

Chairman Vilonen reminded everyone that the meeting was being tape-recorded.

MINUTES

The minutes of the September 2010 meeting were approved as presented.

BILLS & COMMUNICATIONS

There were no Bill & Communications at this meeting.

TREASURER'S REPORT

The Treasurer's Report for September 2010 was approved as presented

PUBLIC COMMENT

There was no Public Comment at this meeting.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Allen reported that he was member of a panel for the FAIR (Fair Apportionment of Infrastructure Revenues) symposium recently. The group discussed several public works projects over the past several years. It was noted by Mr. Allen that the duration of projects due to over regulation can result in loss of funding for projects.

Mr. Stachura also commented on the FAIR symposium.

Mr. Allen also informed the board that the Agency recently sponsored a speaker, David Rouse, to discuss the overlay districts.

Mr. Allen told the board that the Agency recently hosted the Amherst Chamber of Commerce Board of Director's meeting to discuss the Town of Amherst's redevelopment initiatives.

COMMITTEE REPORTS

The Audit Committee met on Tuesday, October 12th to review the 2010 Budget Adjustments and the 2011 Budget Recommendations.

The Audit Committee recommended approval of the 2010 Budget Adjustments as presented.

Upon a motion by Stuart Shapiro, seconded by Randall Clark and unanimously carried, it was

RESOLVED, THAT THE TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY APPROVE THE 2010 BUDGET ADJUSTMENT AS PRESENTED.

Upon a motion by Stuart Shapiro, seconded by Randall Clark and unanimously carried, it was

RESOLVED, THAT THE TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY APPROVE THE 2011 BUDGET RECOMMENDATIONS AS PRESENTED.

There was no Unfinished Business at this meeting.

There was no New Business at this meeting.

8:56 am – meeting adjourned.