

**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Agenda – 412<sup>th</sup> Meeting**

**September 19, 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 – 2008 Budget Adjustments
8. Unfinished Business
9. New Business
  - I. Authorization Resolution
    - Wilham Associates (Refinancing)
  - II. Resolution - Clawbacks
10. Adjournment