

TOWN OF AMHERST DEVELOPMENT CORPORATION
Agenda – 155th Meeting
March 29, 2019 – 8:30 am

James J. Allen Boardroom
Corporation Offices, 4287 Main Street

1. Roll Call of Members
2. Reading and Approval of Minutes
3. Public Comment
Speakers limited to three (3) minutes
4. Committee Reports
 - Finance & Audit Committee
 - 2018 Audited Financial Statements
 - Governance Committee
 - 2018 Mission Statement and Measurement Report
4. New Business
 - 404 Mill Street – Boiler House – Authorization to Fund Structural Report/14.09 SHPO Report
 - Presentation – Micro Transit – Maggie Winship, TOA
5. Adjournment

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the 154th Meeting
January 25, 2019 – 10:37 am
James J. Allen Boardroom
Agency Offices, 4287 Main Street

PRESENT: Carlton N. Brock, Jr.
Steven Sanders
Michael R. Szukala
William W. Tuyn
Hon. Timothy J. Drury
Jacqualine Berger, Town Board Liaison
David S. Mingoia, Executive Director
Kevin J. Zanner, Hurwitz & Fine PC

ABSENT: Philip Meyer
Hadar Borden

GUESTS: AIDA Staff
Supervisor Brian Kulpa
Maggie Hamilton Winship, TOA
David Tytko, Uniland Development Co.

Chairman Carlton Brock called the meeting to order and reminded everyone that the meeting was being audio recorded.

MINUTES

The minutes of the September 2018 meeting were approved as presented.

COMMITTEE REPORTS

Nominating Committee – Chairman Michael Szukala presented the following slate of candidates to serve as officers for 2019:

Chairman – Carlton N. Brock, Jr.
Vice Chairman – Steven Sander
Treasurer/Secretary – Michael R. Szukala
Assistant Secretaries – Kevin J. Zanner and Joseph M. Reynolds

Steven Sanders made a motion to approve the slate of candidates as presented. Michael Szukala seconded the motion. Votes of aye were made by Brock, Sanders, Szukala, Tuyn and Drury.

Michael Szukala presented the following slate candidates for the Audit/Finance Committee and the Governance Committee:

Audit/Finance

Michael Szukala

Philip Meyer

Hadar Borden

Governance

Chairman/Vice Chairman

Hon. Timothy Drury

William Tuyn

Steven Sanders made a motion to approve the both slates of candidates for the committees. William Tuyn seconded the motion. Votes of aye were made by Brock, Sanders, Szukala, Tuyn and Drury.

10:40 am – meeting adjourned.

Authority Mission Statement and Performance Measurements - 2018

Name of Public Authority: Amherst Development Corporation (ADC)

Mission Statement: The mission of the Amherst Development Corporation is to promote economic diversity and to broaden the tax base, including capital development by not-for-profit entities, for the Town of Amherst in order to maintain and enhance a high-quality living environment.

Date Reaffirmed: March 29, 2019

List of Performance Goals

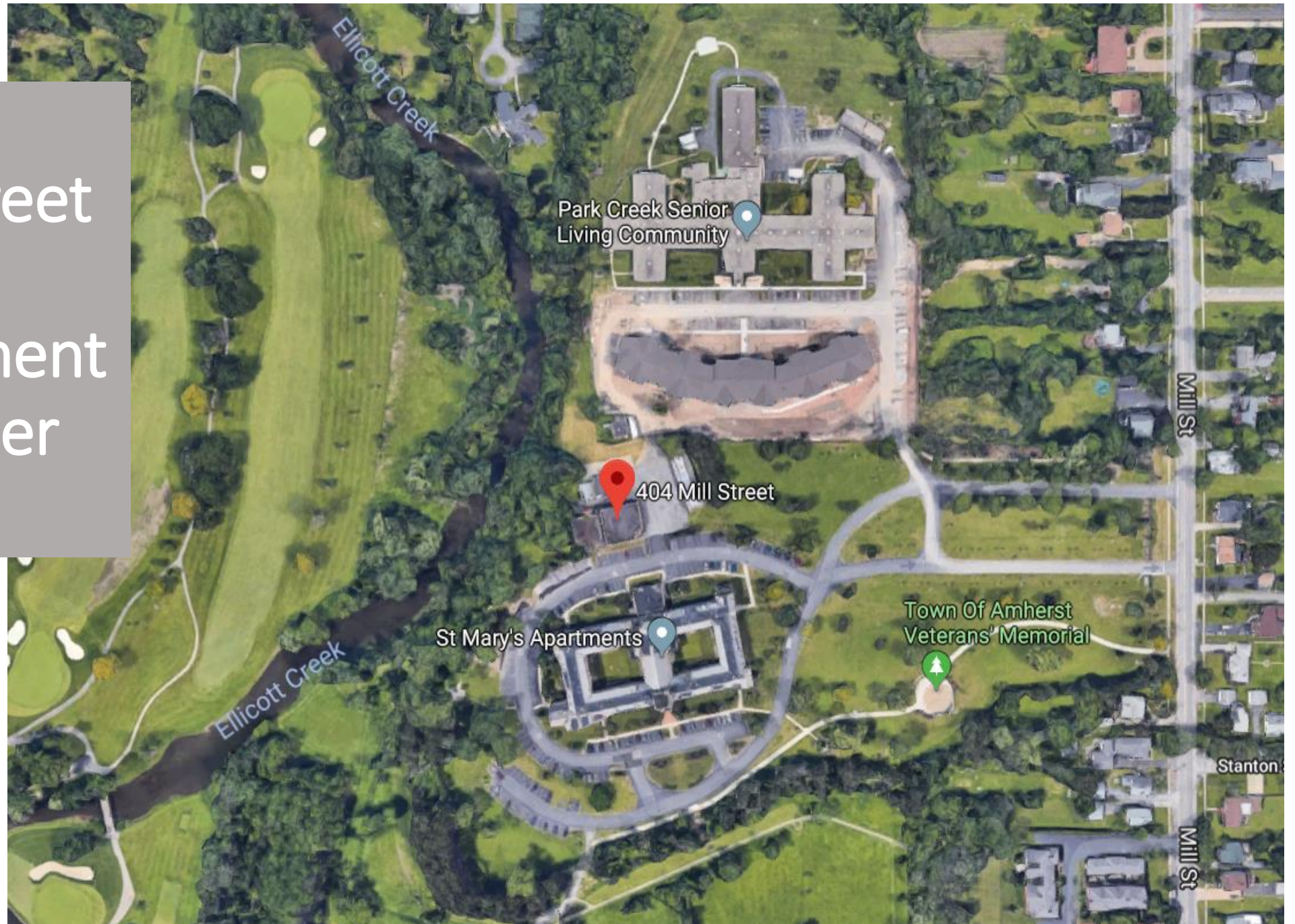
Goal #1: Promote private investment and enhanced community facilities

Measured by: (1) Value of new investment from low-interest financing provided to non-profit organizations.

	Date Issued	Bond Amount
Tax-Exempt Bond Issue		
Daemen College	5/18	\$28,600,000

Williamsville Co-op – Supported the development of a feasibility study by this private group through a \$5,000 contribution towards the economic development effort. The study indicated that there was a market for this unique offering in the Village of Williamsville and identified several sites that this operation could be the anchor of a redeveloped building and site.

404 Mill Street Redevelopment of the Boiler House



- **Town of Amherst Owned**
 - **Unused for 18 years**
- **Town Awarded \$500,000 State Grant Through RESTORE NY**
 - **Transferrable to Another Entity**
- **Town Activity**
 - **Property Appraised**
 - **Updated the Asbestos Survey**
 - **Conducted a Phase 1 & Phase 2 Analysis**



- **State & National Registered Property**
- **Structural Report Including a Historic Section 14.09 Analysis Per SHPO's Requirements**







Next Steps

- Complete Structural/SHPO 14.09 Review
- Authorize ADC to Contract For Services – Up to \$12,000
- Property Rezoned (MFR-7) and Transferred to ADC For Demolition and/or Sale
 - \$500,000 NYS Grant
- ADC Sells Property
 - Proceeds Pay for Study, Carrying Costs, ADC Operational Costs
 - Orchard Planting Contribution





MICRO- TRANSIT

Main Street Corridor
Village of Williamsville
and Town of Amherst

March 2019



JUST DO IT.

Micro-transit doesn't have a definition or a rule-book.

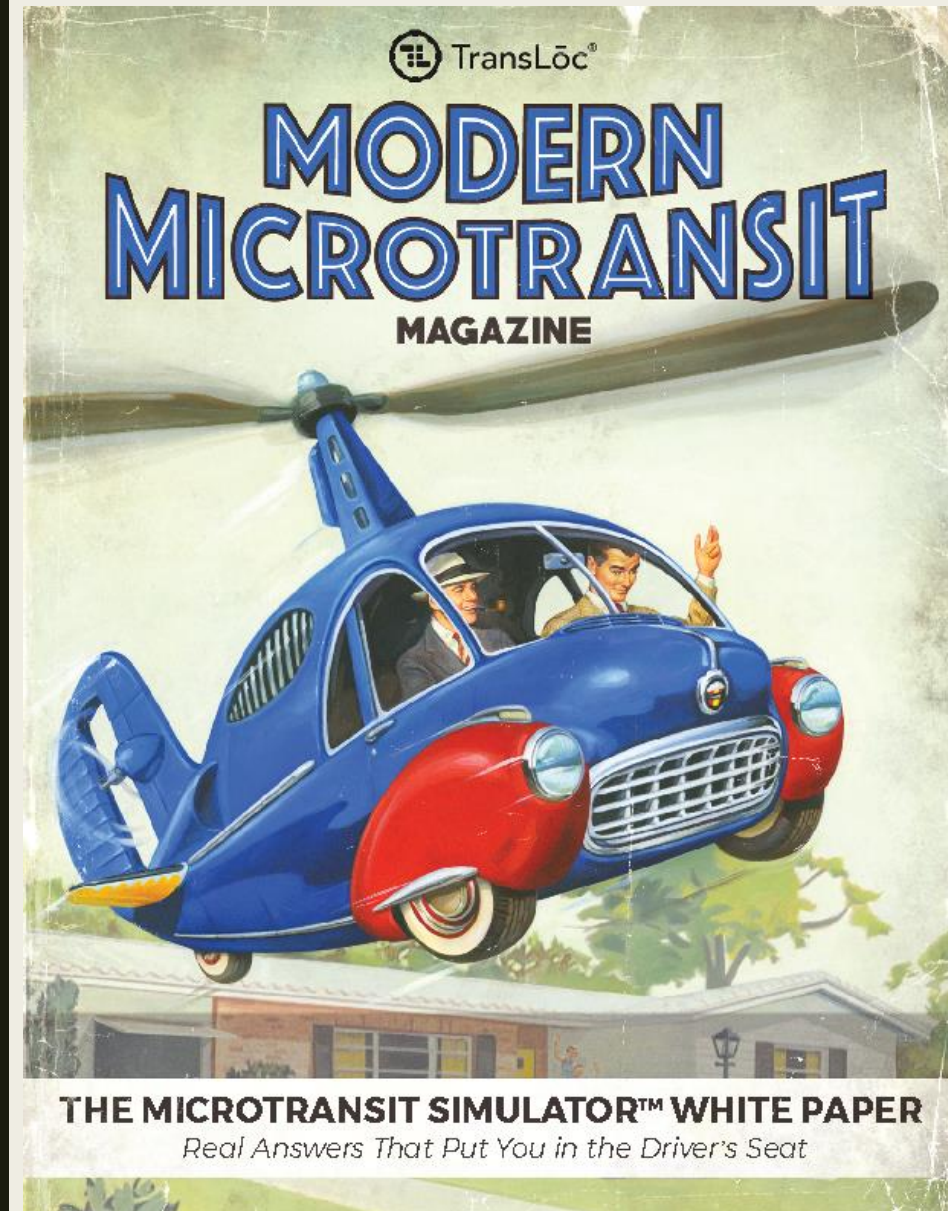
Increasingly a Municipal Question

- Transportation Management Authority
- Chamber of Commerce (Fresno)
- Transit as a public utility
- Leveraging technology to create the right model

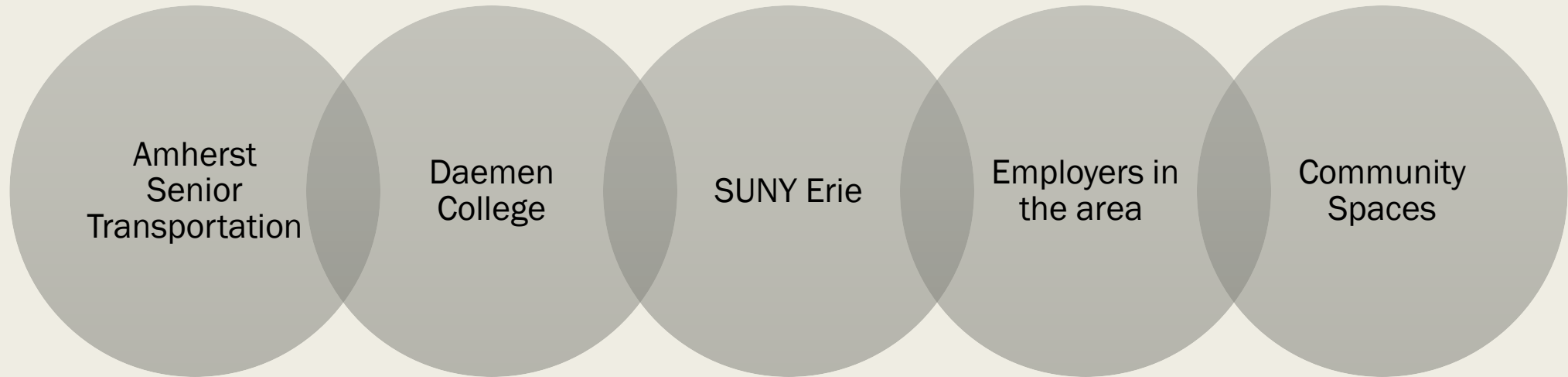


Main Street Corridor Objectives

- Reduce vehicular traffic
- Easy application-based system
- Free for riders
- Non-linear system
- Transit as a shared resource among stakeholders
- Leverage technology to create the right model



How do you create efficiencies in existing systems?



Where are people going?

Points of Interest

- Daemen College
- Eggertsville-Snyder Library
- Reikart House
- Tony Walker & Co.
- Elderwood
- Municipal Lot
- Wegmans
- Amherst Chamber
- Lymstone Lofts
- Erie Community College
- YMCA
- Independent Health
- Ingram Micro
- Northrop Grumman
- Presbyterian Senior Housing
- Dent Tower
- United States Postal Service



How do you change behaviors?



Employer
incentives or
sponsorships

Parking
analysis

Going where
people are
going when
they are
going there