

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the 149th Meeting
February 16, 2018-9:20 am
Corporation Offices, 4287 Main Street

PRESENT: Carlton N. Brock, Jr.
Michele F. Marconi
Steven Sanders
E. Marshall Wood, Jr.
Michael R. Szukala
William M. Tuyn
Hon. Timothy J. Drury
David S. Mingoia, Executive Director
Kevin J. Zanner, Hurwitz & Fine PC
Jacqueline Berger, TOA Liaison

GUESTS: AIDA Staff
David Tytko, Uniland Development
Steven Watson, Buffalo News
David Morales, WKBW-TV

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

MINUTES

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

NEW BUSINESS

I. Williamsville Co-Op Funding Request

The Corporation received a funding request from The Village Coop Market of Williamsville. They requested a grant in the amount of \$5,000 to cover some of the costs of the feasibility study and pro-forma.

A motion was made by Steven Sanders to approve the Williamsville Co-op Funding Request in the amount of \$5,000. Michael Szukala seconded the motion. There was a discussion by the board.

Chairman Brock called for a vote on the Williamsville Co-op Funding Request. Votes of aye were made by Brock, Marconi, Sanders, Wood, Szukala, Tuyn and Drury. Motion to approve passed 7-0.

9:20 – meeting adjourned.