**TOWN OF AMHERST DEVELOPMENT CORPORATION**

**Minutes of the 148th Meeting**

**January 19, 2018-9:13 am**

**Corporation Offices, 4287 Main Street**

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PRESENT: 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

ABSENT: Carlton N. Brock, Jr.

GUESTS: AIDA Staff

 David Tytka, Uniland Development

 Brian Kulpa, Supervisor Town of Amherst

 Maggie Winship, TOA

 Steven Watson, Buffalo News

Vice Chairperson Michele Marconi called the meeting to order and reminded everyone that the meeting was being audio recorded.

**BILLS & COMMUNICATIONS**

There were no Bills & Communications at this meeting.

**MINUTES**

The minutes of the December 2017 meeting were approved as presented.

**TREASURER’S REPORT**

There was no Treasurer’s Report at this meeting.

**COMMITTEE REPORTS**

The Nominating Committee presented the following slate of officers for 2018. The Slate being

 Chairman – Carlton N. Brock, Jr.

 Vice Chairman – Michele Marconi

 Treasurer – Steven Sanders

 Secretary – E. Marshall Wood, Jr.

 Assistant Secretary – Kevin J. Zanner

 Assistant Secretary – Joseph M. Reynolds

Michael Szukala made a motion to approve the Slate of Officers for 2018. Steven Sanders seconded the motion. There was no discussion. Votes of aye made by Marconi, Sanders, Wood, Szukala, Tuyn and Drury. The motion to approve passed 6-0.

Committee assignments were made as outlined in the AIDA/ADC By-Laws and Committee Charters:

 Governance Committee – Chairman, Michael Szukala, Marshall Wood

 Audit/Finance Committee – Treasurer, William Tuyn, Timothy Drury

9:16 – meeting adjourned.