

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the 152nd Meeting
July 20, 2018 – 8:30 am
James J. Allen Boardroom
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
David S. Mingoia, Executive Director
Kevin J. Zanner, Hurwitz & Fine PC

ABSENT: Hon. Timothy J. Drury

GUESTS: AIDA Staff
Judy Ferraro, resident
Kathy Acquilina, resident
Jim Fink, Business First
Matt Drosendahl, Uniland Development Co.
Kellena Kane, Uniland Development Co.
Michael Montante, Uniland Development Co.
Steve Watson, Buffalo News
Sean Flury, Uniland Development Co.
Jill Pawlik, Uniland Development Co.
Alissa Shields, resident
Jim Tricoli, resident

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

MINUTES

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

NEW BUSINESS

I. Amended and Restated Shared Services Agreement – ADC and AIDA

The Shared Services Agreement between the Town of Amherst Industrial Development Agency (AIDA) and the Town of Amherst Development Corporation (ADC), dated December 2009 was amended and restated to recognize that the ADC is contemplating an expanded role in economic development projects in the Town of Amherst that extend beyond the ADC's current limited role as an issuer of tax exempt and taxable bonds, note or other obligations on behalf of the Town of Amherst.

Michele Marconi made a motion to approve the Amended and Restated Shared Services Agreement between the Town of Amherst Industrial Development Agency and the Town of Amherst

Development Corporation. Marshall Wood seconded the motion. Votes of aye were made by Brock, Marconi, Sanders, Szukala and Tuyn. Motion to approve passed 6-0.

8:40 am – Meeting adjourned.