

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the Finance & Audit Committee Meeting
April 29, 2022 – 8:35 AM
Via Zoom - Agency Office, 4287 Main Street

Due to the Covid-19 Pandemic and pursuant to Governor Kathy Hochul Executive Order, the Amherst Development Corporation Finance & Audit Committee Meeting was conducted through via Zoom and live streamed at www.AmherstIDA.com. In attendance at the meeting at Agency office was Executive Director David Mingoia. A video recording of the meeting can be accessed and viewed at www.AmherstIDA.com

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| Audit & Finance Committee: | Anthony Agostino Hadar Borden Nicole Gavigan |
| Guests: | William Tuyn David S. Mingoia, Executive Director Laure Manuszewski Joann Piasecki Jonathan O'Rourke Kevin Zanner, Hurwitz & Fine Terrance Gilbride, Hodgson Russ Chris Canada, Hodgson Russ Wes McLean, Sutton Place Timothy Drury Frank LoTempio |

Mr. Agostino opened the meeting at 8:35 AM and requested a motion to approve the previous meeting's minutes. Hadar Borden made the motion, seconded by Nicole Gavigan and it carried unanimously.

Mr. Mingoia introduced the Sutton Place Preservation Limited Partnership refunding project. After discussion, Hadar Borden made a motion to forward the document to the Board of Directors, which was seconded by Nicole Gavigan. The motion carried unanimously.

Hadar Borden made a motion to adjourn the meeting at 8:43 AM, seconded by Nicole Gavigan and it carried unanimously.