

**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**  
**Minutes of the Governance Committee Meeting**  
**March 21, 2019 – 12:00 PM**  
**Agency Office, 4287 Main Street**

Governance Committee: Carlton N. Brock, Jr.  
Timothy Drury  
William W. Tuyn

Guests: David S. Mingoia, Executive Director

Mr. Brock opened the meeting at 12:57 PM and made a motion to approve the minutes of the previous Governance Committee Meeting. Mr. Drury seconded the motion and it carried unanimously. Mr. Tuyn abstained.

Mr. Mingoia reviewed the Authority Mission and Performance Review of the Agency's 2018 activities. After discussion, Mr. Brock made a motion to forward to the Board of Directors for review. The motion was seconded by Mr. Drury, and it carried unanimously.

Mr. Mingoia provided a recap of the Board Member Evaluation, noting that not all Board Members submitted the confidential forms. After discussion on the results of the tabulation performed by Hurwitz & Fine, it was filed and sent to the Authority Budget Office.

Mr. Mingoia reviewed the status of numerous IDA bills in Albany, discussing the impact that Prevailing Wage and other onerous regulations under consideration would have on economic development in Upstate. After discussion, it was recommended that we continue to work with our partners on minimizing the harmful impacts of these bills.

At 1:33 PM, Mr. Tuyn made a motion to adjourn, seconded by Mr. Brock, and it carried unanimously.