**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Governance Committee Meeting**

**April 19, 2024 – 8:30 AM**

**Agency Office, 4287 Main Street**

 Governance Committee: Carlton N. Brock, Jr.

 Hon. Timothy Drury

 Frank LoTempio III

Guests: Anthony Agostino

William Tuyn

Nicole Gavigan

Hadar Borden

David S. Mingoia

 Kevin Zanner

 Jacqui Berger

Mr. Brock opened the meeting at 8:40 AM and requested a motion to approve the minutes of the previous Governance Committee Meeting. Mr. Lotempio made the motion, seconded by Mr. Brock and it carried unanimously.

Mr. Mingoia presented the workforce housing policy document and indicated it puts to paper the practice of the Agency and material terms in recent inducements. After discussion, Mr. LoTempio made a motion to send the document to the Board of Directors, seconded by Mr. Drury. The motion carried unanimously.

Mr. LoTempio made a motion to adjourn at 9:15, seconded by Mr. Drury, and it carried unanimously.