

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
Minutes of the Governance Committee Meeting
March 5, 2025 – 8:30 AM
Agency Office, 4287 Main Street

Governance Committee: Carlton N. Brock, Jr.
Jacqui Berger
Frank LoTempio III

Guests: Anthony Agostino
William Tuyn
Nicole Gavigan
David S. Mingoia
Brian Bray

Mr. Brock opened the meeting at 8:56 AM and requested a motion to approve the minutes of the previous Governance Committee Meeting. Mr. Lotempio made the motion, seconded by Ms. Berger and it carried unanimously.

Mr. Mingoia presented the draft performance measures for the annual Authority Budget Office report. After discussion, Ms. Berger made a motion to send the document to the Board of Directors, seconded by Mr. LoTempio. The motion carried unanimously.

Ms. Berger made a motion to adjourn at 9:04, seconded by Mr. LoTempio, and it carried unanimously.