**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Governance Committee Meeting**

**November 19, 2021 – 9:00 AM**

**Agency Office, 4287 Main Street**

**VIA Zoom**

 Governance Committee: Carlton N. Brock, Jr.

 Hon. Timothy Drury

 Frank LoTempio III

Guests: Anthony Agostino

 Hadar Borden

Jacqui Berger

David S. Mingoia

Mr. Brock opened the meeting at 9:42 AM and requested a motion to approve the minutes of the previous Governance Committee Meeting. Mr. Lotempio made the motion, seconded by Mr. Drury and it carried unanimously.

Mr. Mingoia provided a review of the AIDA’s Policies, highlighting the changes included in a number of policies. After a brief discussion, Mr. LoTempio made a motion to send all reviewed AIDA Policies to the Board of Directors, seconded by Mr. Drury. The motion carried unanimously.

Mr. LoTempio made a motion to adjourn at 10:28, seconded by Mr. Drury, and it carried unanimously.