

**TOWN OF AMHERST DEVELOPMENT CORPORATION**  
**Minutes of the Finance & Audit Committee Meeting**  
**November 19, 2021 – 8:30 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](http://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](http://www.AmherstIDA.com)**

Audit & Finance Committee:	Anthony Agostino Philip S. Meyer Hon. Timothy Drury Frank L. LoTempio III
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Guests:	Carlton N. Brock, Jr. William Tuyn David S. Mingoia, Executive Director Joann Piasecki Jonathan O'Rourke Kevin Zanner, Hurwitz & Fine Terrance Gilbride, Hodgson Russ Stacy Knapper, UB Foundation
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Mr. Agostino opened the meeting at 8:34 AM and requested a motion to approve the previous meeting's minutes. Mr. Lotempio made the motion, seconded by Mr. Meyer and it carried unanimously.

Mr. Mingoia introduced the UBF Faculty-Student Housing Corp-Creekside/Flint Village refunding of a tax-exempt bond issue. After discussion, Mr. LoTempio made a motion to forward the document to the Board of Directors, which was seconded by Mr. Meyer. The motion carried unanimously.

Mr. LoTempio made a motion to adjourn the meeting at 8:42 AM, seconded by Mr. Meyer and it carried unanimously.