**AMHERST DEVELOPMENT CORPORATION**

**Minutes of the Governance Committee Meeting**

**March 18, 2014 – 8:30 am**

**Agency Office, 4287 Main Street**

PRESENT: Edward F. Stachura

Aaron Stanley

Stuart Shapiro

James Allen, Executive Director

David Mingoia, Deputy Director

Nathan Neill, Esq.

Mr. Stachura opened the meeting to review the 2013 ADC Mission Statement.

After a review of AIDA 2013 activity as measured, a motion was made by Mr. Stanley to approve the draft statement and forward to the entire Board of Directors for action on Friday, March 21, 2014.

The motion was seconded by Mr. Stachura and passed unanimously.