**TOWN OF AMHERST DEVELOPMENT CORPORATION**

**Minutes of the Governance Committee Meeting**

**June 2, 2022 – 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 9:10 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 ADC Policies to the Board of Directors, seconded by Mr. Drury. The motion carried unanimously.

Mr. LoTempio made a motion to adjourn at 9:41, seconded by Mr. Drury, and it carried unanimously.