

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the Governance Committee Meeting
March 3, 2023 – 8:30 AM
Agency Office, 4287 Main Street

Governance Committee: Carlton N. Brock, Jr.
Hon. Timothy Drury
Frank LoTempio III

Guests: Hadar Borden
Jacqui Berger
David S. Mingoia

Mr. Brock opened the meeting at 8:35 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 reviewed the draft Authority Budget Office Mission Review and Performance for 2022. After a brief discussion, Mr. LoTempio made a motion to send this report to the Board of Directors, seconded by Mr. Drury. The motion carried unanimously.

Mr. LoTempio made a motion to adjourn at 8:38, seconded by Mr. Drury, and it carried unanimously.