

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the Governance Committee Meeting
March 21, 2019 – 12:00 PM
Agency Office, 4287 Main Street

Governance Committee: Carlton N. Brock, Jr.
Timothy Drury
William W. Tuyn

Guests: David S. Mingoia, Executive Director

Mr. Brock opened the meeting at 12:37 PM and made a motion to approve the minutes of the previous Governance Committee Meeting. Mr. Drury seconded the motion and it carried unanimously. Mr. Tuyn abstained.

Mr. Mingoia reviewed the Authority Mission and Performance Review of the Development Corporation's 2018 activities. After discussion, Mr. Brock made a motion to forward to the Board of Directors for review. The motion was seconded by Mr. Drury, and it carried unanimously.

Mr. Mingoia provided a recap of the Board Member Evaluation, noting that not all Board Members submitted the confidential forms. After discussion on the results of the tabulation performed by Hurwitz & Fine, it was filed and sent to the Authority Budget Office.

At 12:56 PM, Mr. Tuyn made a motion to adjourn, seconded by Mr. Brock, and it carried unanimously.