

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the Governance Committee Meeting
March 12, 2020 – 8:30 AM
Agency Office, 4287 Main Street

Governance Committee: Carlton N. Brock, Jr.
Timothy Drury

Guests: Anthony Agostino
David S. Mingoia, Executive Director
Jon O'Rourke

Mr. Brock opened the meeting at 8:59 AM and requested a motion to approve the minutes of the previous Governance Committee Meeting. Mr. Drury made the motion and it carried unanimously.

Mr. Mingoia reviewed the draft Authority Budget Office Mission Review and Performance for 2019. After a brief discussion, Mr. Brock made a motion to send this report to the Board of Directors. The motion carried unanimously.

Mr. Brock made a motion to adjourn at 9:05, and it carried unanimously.