

**TOWN OF AMHERST DEVELOPMENT CORPORATION**  
**Minutes of the Governance Committee Meeting**  
**March 7, 2024 – 8:30 AM**  
**Agency Office, 4287 Main Street**

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

Guests: Anthony Agostino  
William Tuyn  
David S. Mingoia  
Kevin Zanner

Mr. Brock opened the meeting at 9:38 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 2023. 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 9:46, seconded by Mr. Drury, and it carried unanimously.