

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the Governance Committee Meeting
March 5, 2026 – 8:30 AM
Agency Office, 4287 Main Street

Governance Committee: Carlton N. Brock, Jr.
Jacqui Berger
Frank LoTempio III

Guests: Anthony Agostino
William Tuyn
Nicole Gavigan
David S. Mingoia
Brian Bray

Mr. Brock opened the meeting at 9:04 AM and requested a motion to approve the minutes of the previous Governance Committee Meeting. Mr. LoTempio made the motion, seconded by Ms. Berger and it carried unanimously.

Mr. Mingoia reviewed the draft Authority Budget Office Mission Review and Performance for 2025. After discussion, Mr. LoTempio made a motion to send this report to the Board of Directors, seconded by Ms. Berger. The motion carried unanimously.

Mr. LoTempio made a motion to adjourn at 9:07, seconded by Ms. Berger, and it carried unanimously.