TOWN OF AMHERST DEVELOPMENT CORPORATION Minutes of the Executive Committee Meeting March 2, 2018 – 8:30 AM Agency Office, 4287 Main Street

Executive Committee:

Michele F. Marconi Steven D. Sanders David S. Mingoia, Executive Director

Guests:

Michael R. Szukala Honorable Timothy Drury

Ms. Marconi opened the meeting at 9:35 AM and requested a motion to approve the minutes of the December Executive Committee Meeting. Mr. Sanders made the motion, and it carried unanimously.

Mr. Mingoia reviewed the Authority Budget Office Report, which listed tax exempt bond issuances from 2017. Discussion ensued that the Mission and Performance may change for next year's report if the Development Corporation becomes more active in redevelopment activities with the Town.

Mr. Sanders made a motion to send the report to the Board of Directors. The motion passed unanimously.

At 9:38 AM, Ms. Marconi made a motion to adjourn. The motion carried unanimously.