

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
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 9:06 AM and requested a motion to approve the minutes of the February Executive Committee Meeting. Mr. Sanders made the motion, and it carried unanimously.

Mr. Mingoia reviewed the Authority Budget Office Report, which was revised from 2017's submission to include other Project and Board activity occurring throughout 2017. The AIDA Portfolio Report for 2017 was also discussed as staff completed it. Ms. Marconi requested that we note projects subject to Recapture in the report. Ms. Sanders added that it would be useful to see absolute job changes in addition to percentages. Mr. Mingoia agreed to work those into a revised report for the March Board Meeting.

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

At 9:34 AM, Ms. Marconi made a motion to adjourn. The motion carried unanimously.