TOWN OF AMHERST DEVELOPMENT Corporation Minutes of the Executive Committee Meeting May 4, 2018 – 8:30 AM Agency Office, 4287 Main Street

Executive Committee: Steven D. Sanders

Michael R. Szukala

David S. Mingoia, Executive Director

Mr. Sanders opened the meeting at 8:45 AM and requested a motion to approve the minutes of the March Executive Committee Meeting. Mr. Szukala made the motion, and it carried unanimously.

Mr. Mingoia reviewed the Daeman College Tax Exempt Financing, which was the subject of the Public Hearing that occurred prior to this meeting. After discussion, Mr. Szukala motioned to send the project to the Board for review. The motion carried unanimously.

At 9:05 AM, Mr. Szukala made a motion to adjourn, and it carried unanimously.