

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
Minutes of the 506th Meeting
January 25, 2019 – 8:30 am
James J. Allen Boardroom
Agency Offices, 4287 Main Street

PRESENT: Carlton N. Brock, Jr.
Steven Sanders
Michael R. Szukala
William W. Tuyn
Hon. Timothy J. Drury
Jacqueline Berger, Town Board Liaison
David S. Mingoia, Executive Director
Kevin J. Zanner, Hurwitz & Fine PC

ABSENT: Philip Meyer
Hadar Borden

GUESTS: AIDA Staff
Supervisor Brian Kulpa, TOA
Maggie Hamilton Winship, TOA
David Tytko, Uniland Development Co.

Chairman Carlton Brock called the meeting to order and reminded everyone that the meeting was being audio recorded.

MINUTES

The minutes of the December 2018 meeting were approved as presented.

BILLS & COMMUNICATIONS

There were no Bills & Communications presented at this meeting.

TREASURER'S REPORT

The Treasurer's Report for December 2018 was approved as presented.

PUBLIC COMMENT

There was no Public Comment at this meeting.

EXECUTIVE DIRECTOR'S REPORT

There was no formal Executive Director's Report but Executive Director Mingoia reminded the Board of the following:

1. For those that hadn't, to turn in the Board Self Evaluation forms
2. There will be a UTEP discussion meeting at AIDA offices on Tuesday, January 30th

3. There will be a Public Hearing and Executive Committee meeting on Friday, February 1st.

COMMITTEE REPORTS

Nominating Committee – Chairman Michael Szukala presented the following slate of candidates to serve as officers for 2019:

Chairman – Carlton N. Brock, Jr.
Vice Chairman – Steven Sanders
Treasurer/Secretary – Michael R. Szukala
Assistant Secretaries – Kevin J. Zanner and Joseph M. Reynolds

Steven Sanders made a motion to approve the slate of candidates as presented. Michael Szukala seconded the motion. Votes of aye were made by Brock, Sanders, Szukala and Tuyn.

Michael Szukala presented the following slate candidates for the Audit/Finance Committee and the Governance Committee:

Audit/Finance
Michael Szukala
Philip Meyer
Hadar Borden

Governance
Chairman/Vice Chairman
Hon. Timothy Drury
William Tuyn

Steven Sanders made a motion to approve the both slates of candidates for the committees. William Tuyn seconded the motion. Votes of aye were made by Brock, Sanders, Szukala, Tuyn.

8:40 am – Judge Drury entered the meeting.

UNFINISHED BUSINESS

There was no Unfinished Business at this meeting.

NEW BUSINESS

TOWN OF AMHERST AND AMHERST IDA DEVELOPMENT PLANS

Supervisor Kulpa made a presentation covering the Town of Amherst and Amherst IDA Development Plans for 2019.

9:25 am – the board went into Executive Session to discuss a personnel matter.

10:37 am – Executive Session ended.

10:38 am – Meeting adjourned.