TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the 179th Meeting
Friday, December 19, 2025 – 8:49 am
James J. Allen Boardroom
Corporation Offices, 4287 Main Street

PRESENT: Carlton N. Brock, Jr.
         William Tuyn
         Anthony Agostino
         Hon. Timothy Drury
         Hadar Borden
         Frank LoTempio, III
         Nicole Gavigan
         David S. Mingoia, Executive Director
         Kevin J. Zanner, Hurwitz & Fine PC
         Carly D. Brown, Hurwitz Fine PC

GUESTS :   AIDA Staff
         Jacqui Berger

Chairman Carlton Brock called the meeting to order and reminded everyone the meeting was being video recorded and live-streamed.

MINUTES

Upon a motion by Hadar Borden, seconded by Anthony Agostino and unanimously carried, the minutes of the April 2025 meeting were approved as presented.

NEW BUSINESS

I. Boulevard Mall Funding, Disposition and Redevelopment Transfer Agreement

Executive Director Mingoia presented the Boulevard Mall Funding, Disposition and Transfer Agreement to the board of directors.

After discussion, Frank LoTempio made a motion to approve the Boulevard Mall Funding, Disposition and Redevelopment Transfer Agreement as presented. Hadar Borden seconded the motion. Votes of aye to approve were cast by Brock, Tuyn, Agostino, Bordan, Drury, LoTempio and Gavigan. The motion to approve passed by a vote of 7-0.

II. Acquisition and Disposition of a Portion of Land -330 Maple Road, Amherst, NY

Executive Director Mingoia presented the proposed Acquisition and Disposition of a Portion of Land located at 330 Maple Road, Amherst, NY to the board of directors.

After discussion, Frank LoTempio made a motion to approve the Acquisition and Disposition of a Portion of Land located at 330 Maple Road, Amherst, NY. Anthony Agostino seconded the motion. Hadar Borden abstained from voting. Votes of aye to approve the motion were cast by Brock, Tuyn, Agostino, Drury, LoTempio and Gavigan. Motion to approve passed by a vote of 6-0 with one abstention.

8:57 am – Frank LoTempio made a motion to adjourn the meeting. Anthony Agostino seconded the motion. Motion to adjourn was passed unanimously.