

TOWN OF AMHERST DEVELOPMENT CORPORATION

Minutes of the 176th Meeting

Friday February 21, 2025 – 8:30 am

James J. Allen Boardroom

Corporation Offices, 4287 Main Street

PRESENT: Carlton N. Brock, Jr.
William Tuyn
Anthony Agostino
Hon. Timothy Drury
Nicole Gavigan
David S. Mingoia, Executive Director
Kevin J. Zanner, Hurwitz & Fine PC
Christopher Canada, Hodgson Russ LLP

ABSENT: Hadar Borden
Frank LoTempio, III

GUESTS : AIDA Staff
Jacqui Berger
David Tytko
Randall Shepard, Bonadio Group
Jonathon Nyitrai, Ivoclar Vivadent, Inc.
Brenda Lester, Ivoclar Vivadent, Inc.
Carlie _____, Hurwitz Fine

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 Frank LoTempio, seconded by William Tuyn and unanimously carried, the minutes of the January 2025 meeting were approved as presented.

COMMITTEE REPORTS

- I. Nominating Committee**
 - 1. Election of Officers**
 - 2. Committee Assignments**

The Nominating Committee presented the 2025 slate of Officers and Committee Assignments. Upon a motion by William Tuyn, seconded by Anthony Agostino and unanimously carried, the Nominating Committee's slate was approved as presented.

BOARD OF DIRECTORS

Carlton N. Brock, Jr.	Chair
William W. Tuyn	Vice-Chair
Anthony T. Agostino	Treasurer
Honorable Timothy J. Drury	Secretary
Hadar Borden	Member
Frank LoTempio III	Member
Nicole Gavigan	Member

ASSISTANT SECRETARY

Kevin J. Zanner

COMMITTEES**Executive Committee**

Carlton N. Brock, Jr.
William W. Tuyn
Anthony T. Agostino
David S. Mingoia

Audit/Finance Committee

Anthony T. Agostino
Hadar Borden
Nicole Gavigan

Governance Committee

Carlton N. Brock, Jr. - Chair
Honorable Timothy J. Drury
Frank LoTempio III

9:07 am – Anthony Agostino made a motion to adjourn the meeting. William Tuyn seconded the motion. The motion to adjourn passed unanimously by a vote of 5-0.