**TOWN OF AMHERST DEVELOPMENT CORPORATION**

**Minutes of the 154th Meeting**

**January 25, 2019 – 10:37 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

Jacqualine 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

 Maggie Hamilton Winship, TOA

 David Tytka, 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 September 2018 meeting were approved as presented.

**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 Sander

 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, Tuyn and Drury.

 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 and Drury.

 10:40 am – meeting adjourned.