

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the 157th Meeting
January 17, 2020 – 9:27 am
James J. Allen Boardroom
Agency Offices, 4287 Main Street

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

EXCUSED: Anthony Agostino

GUESTS: AIDA Staff

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

MINUTES

The minutes of the December 2019 meeting were approved as presented.

PUBLIC COMMENT

There was no Public Comment at this meeting

COMMITTEE REPORTS

Hadar Borden of the 2020 Nominating Committee presented the following slate for ADC Officers and Committee Assignments for 2020:

ADC Officers:

Chairman – Carlton N. Brock, Jr.
Vice Chairman – Steven Sanders
Treasurer – Anthony Agostino
Secretary – Philip Meyer
Assistant Secretary – Kevin J. Zanner
Assistant Secretary – Joseph M. Reynolds

Audit and Finance Committee

Chairman – Anthony Agostino
Member – Hadar Borden
Member – Philip Meyer

Governance Committee

Chairman – Carlton N. Brock, Jr.

Member – William Tuyn

Member – Timothy Drury

Steven Sander made a motion to approve the slate of ADC Officers and Committee Assignments as presented by Hadar Borden of the 2020 Nominating Committee as presented. Philip Meyer seconded the motion. Votes of aye were cast by Brock, Sanders, Tuyn, Drury, Meyer and Borden. Motion to approve the 2020 ADC slate of Officers and Committee Assignments passed 6-0.

NEW BUSINESS

There was no New Business presented at this meeting.

9:30 am – meeting adjourned.