

TOWN OF AMHERST DEVELOPMENT CORPORATION

Minutes of the 165th Meeting

January 21, 2022 – 8:43 am

James J. Allen Boardroom

Corporation Offices, 4287 Main Street

Due to the Covid-19 Pandemic and pursuant to Governor Kathy Hochul’s Executive Order, the Town of Amherst Development Corporation Board of Directors meeting was conducted through Zoom.com and live streamed at www.AmherstIDA.com. In attendance at the meeting at ADC offices was Executive Director David Mingoia. A video recording of the meeting can be accessed and viewed at www.AmherstIDA.com.

PRESENT via Zoom:

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

GUESTS via Zoom:

AIDA Staff
Jacqueline Berger, TOA Councilmember
Angela Rossi, TOA Dept of Economic Development

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

MINUTES

Frank LoTempio made a motion to approve the Minutes of the November 19, 2021 meeting. Anthony Agostino seconded the motion. Votes to approve the minutes of the November 19, 2021 meeting were cast by Brock, Tuyn, Agostino, Drury, Borden, LoTempio and Gavigan. Motion to approve passed 7-0.

COMMITTEE REPORTS

Nominating Committee member Hardar Borden presented the recommended 2022 Slate of Officers and Committee Assignments:

Chairman- Carlton Brock, Jr.
Vice Chairman – William Tuyn
Treasurer – Anthony Agostino
Secretary – Timothy Drury
Assistant Secretary – Kevin J. Zanner, Esq.
Assistant Secretary – Joseph M. Reynolds, Esq.

Audit & Finance Committee:

Anthony Agostino

Hadar Borden

Nicole Gavigan

Governance Committee:

Carlton Brock

Timothy Drury

Frank LoTempio

Frank LoTempio made a motion to approve the Slate of Officers and Committee Assignments for 2022. Nicole Gavigan seconded the motion. Votes to approve were made by Brock, Tuyn, Agostino, Drury, Borden, LoTempio and Gavigan. Motion to approve passed 7-0.

NEW BUSINESS

There was no New Business presented at this meeting.

9:17 am – Frank LoTempio made a motion to adjourn the meeting. Anthony Agostino seconded the motion to adjourned. The motion to adjourn passed unanimously by a vote of 7-0.