

TOWN OF AMHERST DEVELOPMENT CORPORATION
Minutes of the 180th Meeting
Friday, January 23, 2026 – 8:48 am
James J. Allen Boardroom
Agency Offices, 4287 Main Street

PRESENT: Carlton N. Brock, Jr
William Tuyn
Frank LoTempio, III
Nicole Gavigan
Jacqueline Berger
Brian Bray
David S. Mingoia, Executive Director
Keving J. Zanner, Hurwitz Fine PC
Carly D. Brown, Hurwitz Fine PC

EXCUSED: Anthony Agostino

GUESTS : AIDA Staff
Dave Tytko, Uniland Development

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 Jacqui Berger and unanimously carried, the minutes of the December 2025 meeting were approved as presented.

BILLS & COMMUNICATIONS

There were no Bills & Communications presented at this meeting.

COMMITTEE REPORTS

I. Nominating Committee – Election of Officers and Committee Appointments

Nominating Committee member Carlton Brock presented the recommendations of the Committee for the 2026 Board of Directors and Committee appointments:

BOARD OF DIRECTORS

CHAIR

Carlton N. Brock, Jr.

VICE-CHAIR

William W. Tuyn

TREASURER

Anthony T. Agostino

SECRETARY
MEMBER
MEMBER
MEMBER

Frank LoTempio III
Nicole Gavigan
Jacqui Berger
Brian Bray

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
Nicole Gavigan
Brian Bray

Governance Committee

Carlton N. Brock, Jr.
Frank LoTempio III
Jacqui Berger

After brief discussion, Brian Bray made a motion to approve the slate of recommendations for the 2026 Board of Directors and Committee appointments. Jacqui Berger seconded the motion to approve. Votes of aye were cast by Brock, Tuyn, LoTempio, Gavigan, Berger and Bray. The motion to approve passed by a vote of 6-0.

NEW BUSINESS

There was no New Business presented at this meeting.

8:52 am – Frank LoTempio made a motion to adjourn the meeting. Jacqui Berger seconded the motion. Motion to adjourn passed unanimously.