TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY Minutes of the Executive Committee Meeting April 7, 2022 – 8:30 AM Via Zoom - Agency Office, 4287 Main Street

Executive Committee: Carlton N. Brock, Jr.

William W. Tuyn Anthony Agostino

David S. Mingoia, Executive Director

Guests: Hon. Timothy Drury

Hadar Borden Chris Canada

Jonathan O'Rourke

Jacqui Berger Emily Melski John Rotaris Don Feldman Justin Hubbard Wes McClean Alex Wood

Mr. Brock opened the meeting at 8:35 AM and requested a motion to approve the previous meeting's minutes. Mr. Tuyn made the motion to approve, seconded by Mr. Agostino and it carried unanimously.

Mr. Mingoia opened the public hearing on the Sutton Place Preservation at 8:37 AM. A representative from the company commented during the public hearing but there were no other registered speakers. The public hearing was closed at 8:47 AM.

Mr. Mingoia provided an overview of the project at 113 Travers by Sutton Place Preservation and reviewed the project profile and cost benefit. After discussion, Mr. Tuyn made a motion to forward the project to the Board of Directors, seconded by Mr. Agostino and it carried unanimously.

At 8:58 AM, Mr. Tuyn made a motion to adjourn, seconded by Mr. Agostino, and it carried unanimously.