

**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**  
**Minutes of the Executive Committee Meeting**  
**April 8, 2020 – 8:30 AM**  
**Agency Office, 4287 Main Street**

Executive Committee: William W. Tuyn  
Anthony Agostino  
David S. Mingoia, Executive Director

Guests: Hon. Timothy Drury  
Phillip S. Meyer  
Frank LoTempio III  
Jacqui Berger  
Jonathan O'Rourke  
Laure Manuszewski  
Mike Jackson  
Dan Leary  
Grace Jordan

Mr. Tuyn opened the meeting at 9:09 AM and requested a motion to approve the previous meeting's minutes. Mr. Agostino made the motion and it carried unanimously.

Mr. Mingoia presented the draft Project Profile for the Amherst Community Solar project, which was the subject of the public hearing before the meeting. He discussed the deviation from a standard PILOT schedule and development of infrastructure by the applicant. There was also discussion about NYS policy and the performance bond requirement of the Town of Amherst. After this discussion, Mr. Agostino made a motion to forward the project to the Board of Directors and it carried unanimously.

At 9:30 AM, Mr. Agostino made a motion to adjourn and it carried unanimously.