**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Executive Committee Meeting**

**April 21, 2023 – 8:30 AM**

**Agency Office, 4287 Main Street**

 Executive Committee: Carlton N. Brock, Jr.

William W. Tuyn

Anthony Agostino

 David S. Mingoia, Executive Director

Guests: Frank LoTempio III

 Hon. Timothy Drury

 Hadar Borden

 Nicole Gavigan

 Kevin Zanner

 Jacqui Berger

Mr. Brock opened the meeting at 8:38 AM and requested a motion to approve the previous meeting’s minutes. Mr. Tuyn made the motion, seconded by Mr. Agostino and it carried unanimously.

Mr. Mingoia indicated that there has been further discussion with Bureau Veritas on their 2017 project and employment goal. Mr. Tuyn made a motion to enter into executive session, seconded by Mr. Agostino and carried unanimously. The committee exited executive session and directed staff to continue negotiations with Bureau Veritas on a solution to missing its employment material term.

Mr. Mingoia provided a brief update on Agency activities.

At 9:34 AM, Mr. Agostino made a motion to adjourn, seconded by Mr. Tuyn and it carried unanimously.