

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
Minutes of the Executive Committee Meeting
December 18, 2020 – 8:30 AM
Agency Office, 4287 Main Street

Executive Committee: Carlton N. Brock, Jr.
Steven D. Sanders
Anthony Agostino
David S. Mingoia, Executive Director

Guests: Hon. Timothy Drury
Phillip S. Meyer
William W. Tuyn
Hadar Borden
Jacqui Berger
Jonathan O'Rourke

Mr. Brock opened the meeting at 8:32 AM and requested a motion to approve the previous meeting's minutes. Mr. Sanders made the motion, seconded by Mr. Agostino and it carried unanimously.

Mr. Mingoia presented the 2021 Agency Meeting Calendar and requested that the Board review and indicate if there are any conflicts.

Mr. Mingoia and Mr. O'Rourke then provided the Executive Committee with status updates on the project pipeline for the AIDA noting that the 2021 outlook is strong.

Mr. Mingoia then briefly discussed possible compliance issues with remote work and job goals for projects. This is part of the AIDA's annual survey of its projects and will include questions about the number of employees working at the project location and remotely.

At 9:12 AM, Mr. Sanders made a motion to adjourn, seconded by Mr. Agostino and it carried unanimously.