**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Executive Committee Meeting**

**December 1, 2022 – 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

 Jeff Close

 Joann Piasecki

Mr. Brock opened the meeting at 8:34 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 opened the public hearing on the revised Stark Real Estate Holdings Project. Mr. Close, representing the company, provided details on the request for an increase in the authorized investment amount and the strategy to pursue an all electric LEED building. The public hearing was closed at 8:49 with no other public speakers. After discussion, Mr. Tuyn recommended a motion to forward the request to the Board of Directors. The motion was seconded by Mr. Agostino and carried unanimously.

Mr. Mingoia provided an update on the review of Bureau Veritas’s employment. After discussion any action was tabled through a motion by Mr. Tuyn, seconded by Mr. Agostino and unanimously carried.

At 9:06 AM, Mr. Tuyn made a motion to adjourn, seconded by Mr. Agostino and it carried unanimously.