

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
Minutes of the Executive Committee Meeting
February 1, 2019 – 8:30 AM
Agency Office, 4287 Main Street

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

Guests: Hadar Borden
Hon. Timothy Drury
Brian Kulpa

Mr. Brock opened the meeting at 9:25 AM and requested a motion to approve the minutes of the December Executive Committee Meeting. Mr. Sanders made the motion, and it carried unanimously.

Mr. Mingoia discussed a request by Tzetzco Companies to acquire and renovate the Sisters of St. Francis facility at 201 Reist Street. Mr. Kulpa provided an update on the rezoning before the Town Board and indicated that the project has the Town's support. After some discussion on the project that wasn't covered in the Public Hearing, Mr. Sanders made a motion to send it to the Board of Directors for consideration. The motion carried unanimously.

At 9:45 AM, Mr. Sanders made a motion to adjourn, and it carried unanimously.