TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY Minutes of the Executive Committee Meeting February 3, 2022 – 8:30 AM Via Zoom - Agency Office, 4287 Main Street

Executive Committee: William W. Tuyn

Anthony Agostino

David S. Mingoia, Executive Director

Guests: Hon. Timothy Drury

Hadar Borden Frank LoTempio III Laure Manuszewski Jonathan O'Rourke

Jacqui Berger Megan Bogdan

Mr. Tuyn opened the meeting at 8:35 AM and requested a motion to approve the previous meeting's minutes. Mr. Agostino made the motion and it carried unanimously.

Mr. Mingoia opened the public hearing on the 60 John Glenn Project at 8:36 AM. A representative from the company commented during the public hearing but there were no other registered speakers. The public hearing was closed at 8:47 AM.

Mr. Mingoia and Mr. O'Rourke provided an overview of the project including the project profile. After discussion, Mr. Agostino made a motion to forward the project to the Board of Directors and it carried unanimously.

Mr. Mingoia provided a description of the new Uniform Tax Exemption Policy. Mr. Mingoia also brought up the Senior Housing Policy and resetting the scoring system. After discussion, Mr. Agostino made a motion to send both policies to the Board of Directors. The motion carried unanimously.

At 8:58 AM, Mr. Agostino made a motion to adjourn and it carried unanimously.