**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Executive Committee Meeting**

**June 10, 2020 – 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: Hon. Timothy Drury

 Phillip S. Meyer

 Frank LoTempio III

 Hadar Borden

 Jacqui Berger

 Jonathan O’Rourke

 Laure Manuszewski

 Joann Piasecki

 Randy Urschel

 Dennis Donovan

 Dennis Penman

Mr. Brock opened the meeting at 9:12 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 presented the draft Project Profile for the Stark Technology Project, which was the subject of the public hearing immediately prior this meeting. He discussed the project and investment in two properties in Amherst. After discussion, Mr. Tuyn made a motion to forward the project to the Board of Directors, seconded by Mr. Agostino and it carried unanimously.

Mr. Mingoia presented the Annual Employment Survey and discussed staff evaluations of project material terms noting that none of the companies are out of compliance. COVID-19 is impacting a few projects and staff was following up with the companies to determine impacts into 2022.

At 9:21 AM, Mr. Agostino made a motion to adjourn, seconded by Mr. Tuyn and it carried unanimously.