

**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**  
**Minutes of the Executive Committee Meeting**  
**March 12, 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  
Jonathan O'Rourke

Mr. Brock opened the meeting at 8:35 AM and requested a motion to approve the minutes of the previous Executive Committee Meeting. Mr. Sanders made the motion, seconded by Mr. Agostino and it carried unanimously.

Mr. Mingoia reviewed the 40 Curtwright Drive Assignment of Lease. After discussion, Mr. Sanders made a motion to forward the project to the Board of Directors. The motion was seconded by Mr. Brock and it carried unanimously.

Mr. Mingoia provided a brief summary of the State Budget.

At 8:47 AM, Mr. Sanders made a motion to adjourn, seconded by Mr. Agostino and it carried unanimously.