

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
Minutes of the Executive Committee Meeting
March 10, 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
Nicole Gavigan
Frank LoTempio III
Laure Manuszewski
Jonathan O'Rourke
Jacqui Berger
Emily Melski
Sean Hopkins
James Gottstine
Bob Murray
Katherine Donnelly

Mr. Tuyn opened the meeting at 8:36 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 203 Park Club Lane Project at 8:37 AM. A representative from the company commented during the public hearing but there were no other registered speakers. The public hearing was closed at 8:52 AM.

Mr. Mingoia provided an overview of the project at 203 Park Club Lane that will house Roswell Park's ambulatory grade facility and reviewed 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 then reviewed the 2021 Mission Statement and Measurement Report that is submitted to the Authority Budget Office annually. After discussion, Mr. Agostino made a motion to send both policies to the Board of Directors. The motion carried unanimously.

At 9:07 AM, Mr. Agostino made a motion to adjourn and it carried unanimously.