

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
Minutes of the Executive Committee Meeting
May 3, 2019 – 8:30 AM
Agency Office, 4287 Main Street

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

Guests: William W. Tuyn
Hon. Timothy Drury
Peter Sayadoff, Uniland
David Tytka, Uniland

Mr. Brock opened the meeting at 9:05 AM and requested a motion to approve the minutes of the December Executive Committee Meeting. Mr. Szukala made the motion, seconded by Mr. Sanders. The motion carried unanimously.

Mr. Mingoia discussed a request by 3980 Bailey LLC to construct a 9-unit brownstone style residential development on a long vacant site. Mr. Mingoia noted that there was a public hearing held at the April Board meeting and that the Town is in support of the project and AIDA involvement. After discussion, Mr. Szukala motioned to send the project to the Board for review. The motion was seconded by Mr. Sanders and carried unanimously.

Mr. Mingoia then brought up the Centene expansion at Crosspoint noting that the public hearing was held prior to this meeting. Mr. Sanders made the motion to send the project to the Board for review. The motion was seconded by Mr. Szukala and carried unanimously.

Mr. Mingoia then reviewed the draft job description for Director of Business Development, noting that based on new projects on the horizon, the time is now to begin searching for an additional staff member. He noted that the only caution is if the state enacts a prevailing wage provision on projects and its potential negative impact on project depth. Mr. Brock indicated that he wanted to cast a wide-net seeking candidates and would recommend a small committee to interview finalists. Mr. Drury indicated that he would like to be included. Mr. Brock indicated that we would review at the Board Meeting and move forward upon approval.

At 9:26 AM, Mr. Szukala made a motion to adjourn, seconded by Mr. Sanders and carried unanimously.