## TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY Minutes of the Executive Committee Meeting May 5, 2022 – 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 Hadar Borden Frank LoTempio III Jonathan O'Rourke Jacqui Berger David Tytka Kevin Zanner Sean Hopkins Paul Bliss Larry Rubin Terry Gilbride Michael Brogan Jonathan Epstein

Mr. Brock opened the meeting at 8:32 AM and requested a motion to approve the previous meeting's minutes. Mr. Tuyn made the motion to approve, seconded by Mr. Agostino and it carried unanimously.

Mr. Mingoia opened the public hearing on the Shatkin School of Dentistry at Daemen University at 8:33 AM. Mr. Rubin provided an overview of the project on behalf of the applicant. Several questions from the Board regarding the pending approval of the Dental School and neighborhood impacts were discussed with Mr. Gilbride and Mr. Brogan, also representing the project. No other speakers registered for the public hearing and it was closed at 9:04 AM. No further action was taken to advance this project to the Board of Directors.

Mr. Mingoia opened the second public hearing on the mixed-use project at 6842 Main Street. Mr. Hopkins made a presentation on behalf of the applicant. No other persons registered to speak regarding this project and the public hearing was closed at 9:18 AM.

Mr. Mingoia then reviewed the project profile and cost benefit for the 6842 Main Street mixed used project. After discussion, Mr. Tuyn made a motion to forward the project to the Board of Directors, seconded by Mr. Agostino and it carried unanimously.

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