**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Executive Committee Meeting**

**November 5, 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

Phillip S. Meyer

William W. Tuyn

Jonathan O’Rourke

Alex Murphy

Sean Hopkins

Nick Blayton

Mr. Brock opened the meeting at 8:46 AM and requested a motion to approve the previous meeting’s minutes. Mr. Sanders made the motion, seconded by Mr. Brock and it carried unanimously.

Mr. Mingoia reviewed the Aria Peg 100 Maple Road conversion project, which was the subject of that morning’s public hearing. Discussion ensued around the Agency’s Adaptive Reuse policy and consistency with previous Board approvals. Mr. Sanders made a motion to forward to the Board of Directors, which was seconded by Mr. Brock. The motion carried unanimously.

At 9:30 AM, Mr. Sanders made a motion to adjourn, seconded by Mr. Agostino and it carried unanimously.