**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Executive Committee Meeting**

**September 1, 2022 – 8:30 AM**

**Agency Office, 4287 Main Street**

 Executive Committee: William W. Tuyn

Anthony Agostino

 David S. Mingoia, Executive Director

Guests: Hon. Timothy Drury

 Hadar Borden

 Frank LoTempio III

 Jacqui Berger

 John Lenio

 Kevin Zanner

Mr. Tuyn opened the meeting at 8:31 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 Ingram Micro project at 8:34 AM. Mr. Lenio provided an overview of the project on behalf of the company. Discussion occurred around the proposed investment and SEQRA impacts. No other speakers registered for the public hearing and it was closed at 9:05 AM.

Mr. Mingoia reviewed the draft project profile and cost benefit analysis for the Ingram Micro project. Mr. Agostino made a motion to advance the project for Board of Directors review and it carried unanimously.

Mr. Mingoia provided an update on operational activities of the Agency and projects in the queue.

At 9:45 AM, Mr. Agostino made a motion to adjourn and it carried unanimously.