

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
Minutes of the 519th Meeting
August 21, 2020 – 8:30 am
James J. Allen Boardroom
Agency Offices, 4287 Main Street

Due to the Covid-19 Pandemic and pursuant to Governor Andrew Cuomo’s Executive Order No.202.1, the Amherst IDA Board of Directors meeting was conducted through Zoom.com and live streamed at www.AmherstIDA.com. In physical attendance at the meeting at AIDA offices was Executive Director David Mingoia. A video recording of the meeting can be accessed and viewed at www.AmherstIDA.com.

PRESENT via Zoom.com: Carlton N. Brock, Jr.
Steven Sanders
Anthony Agostino
William Tuyn
Hon. Timothy J. Drury
Hadar Borden
Kevin J. Zanner, Hurwitz & Fine PC

ABSENT: Philip Meyer

GUESTS via Zoom.com: AIDA Staff

Chairman Carlton Brock called the meeting to order.

MINUTES

Upon a motion by Steven Sanders, seconded by William Tuyn and unanimously carried, the minutes of the June 2020 meeting were approved as presented.

BILLS & COMMUNICATIONS

There were no Bills & Communications presented at this meeting.

TREASURER’S REPORT

Upon a motion by Steven Sanders, seconded by Timothy Drury and unanimously carried, the Treasurer’s Reports for June and July 2020 were approved as presented.

PUBLIC COMMENT

There was no Public Comment at this meeting.

EXECUTIVE DIRECTOR’S REPORT

The Executive Director’s Report is attached to these minutes.

COMMITTEE REPORTS

There were no Committee Reports presented at this meeting.

UNFINISHED BUSINESS

There was no Unfinished Business at this meeting.

NEW BUSINESS

I. Authorization Resolution – 6790 Main Street, LLC

The applicant requested an authorization resolution for a project having a total cost of up to \$5,600,000. The project is for the acquisition, construction and equipping of a three-story mixed-use building, consisting of 7,000 square feet of commercial space and 12 market-rate apartments, for a total of 20,745 square feet. The project is located at 6770 Main Street, within the Clarence Central School District.

Financial Assistance to be provided includes a sales tax exemption for project costs up to approximately \$2,200,000, a mortgage tax exemption and real property tax abatement in accordance with the Agency's standard Uniform Tax Exemption policy.

Steven Sanders made a motion to approve the 6790 Main Street, LLC project. William Tuyn seconded the motion. There was a brief discussion. A roll call was taken for approval of the 6790 Main Street, LLC project:

Carlton N. Brock, Jr. - aye
Steven Sanders – aye
Anthony Agostino - aye
William Tuyn – aye
Timothy Drury – aye
Hadar Borden – aye

The motion to approve the project passed 6-0.

9:11 am – Upon a motion by Anthony Agostino, seconded by William Tuyn and unanimously carried, the meeting was adjourned.