

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
Minutes of the 529th Meeting
Monday, December 6, 2021 – 8:30 am – via Zoom
James J. Allen Boardroom
Agency Offices, 4287 Main Street

Pursuant to the provisions of Part E of Chapter 417 of the Laws of 2021, the Town of Amherst Industrial Development Agency Board of Directors Meeting was conducted through via Zoom and live streamed at www.AmherstIDA.com. In attendance at the meeting at Amherst IDA offices was Executive Director David Mingoia. A video recording of the meeting can be accessed and viewed at www.AmherstIDA.com

PRESENT via Zoom:

Carlton N. Brock, Jr.
William Tuyn
Anthony Agostino
Timothy Drury
Philip Meyer
Hadar Borden
Frank L. LoTempio III
David S. Mingoia, Executive Director
Kevin J. Zanner, Hurwitz & Fine PC

GUESTS via Zoom:

AIDA Staff
Jacqueline Berger, TOA Councilmember
Brian Kulpa, TOA Supervisor
Angela Rossi, TOA Dept of Economic Development
Sean Hopkins, Hopkins & Sgroi
Donald Griebner,
Erik Wagner, Ciminelli Development Co.
D. Feldman
Lawrence Hunter
Dr. McGrath, 111 North Maplemere, LLC
Dr. Leddy, 111 North Maplemere, LLC

Chairman Carlton Brock called the meeting to order and reminded everyone the meeting was being video recorded and live-streamed.

MINUTES

Upon a motion by Frank LoTempio seconded by Philip Meyer and unanimously carried, the minutes of the October meeting were approved as presented.

BILLS & COMMUNICATIONS

There were no Bills & Communications presented at this meeting.

TREASURER'S REPORT

Upon a motion by Frank LoTempio, seconded by Hadar Borden and unanimously carried, the Treasurer's Report for October 2021 was approved as presented.

PUBLIC COMMENT

There was no Public Comment at this meeting.

EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director's Report presented at this meeting.

COMMITTEE REPORTS

Governance Committee

The Governance Committee met in November to discuss the OSC Corrective Action Plan (CAP) for the Amherst IDA Audit performed by their office and released in September 2021. The Committee recommended the CAP be presented to the full board for approval at its December 6, 2021 meeting.

Frank LoTempio made a motion to approve the OSC Corrective Action Plan (CAP). Philip Meyer seconded the motion. Votes to approve the CAP were made by Brock, Agostino, Drury, Meyer, Borden and LoTempio. Motion to approve passed by a vote of 6-0.

Establish 2022 Nominating Committee

Philip Meyer made a motion to approve Hadar Borden and Anthony Agostino as the 2022 Nominating Committee. Frank LoTempio seconded the motion. Votes to approve the 2022 Nominating Committee as Hadar Borden and Anthony Agostino were made by Brock, Agostino, Drury, Meyer, Borden and LoTempio. Motion to approve passed by a vote of 6-0.

UNFINISHED BUSINESS

There was no Unfinished Business presented at this meeting.

NEW BUSINESS

A Public Hearing commenced at 8:40 am for an application for assistance for 111 North Maplemere, LLC project.

8:40 am – AIDA Board Member Willilam Tuyn entered the meeting.

9:14 am – The Public Hearing was closed.

Frank LoTempio made a motion to place the 111 North Maplemere, LLC project application on the agenda for the Friday, December 17th Board of Directors meeting. William Tuyn seconded the motion. Votes of aye to place the 111 North Maplemere, LLC project on the agenda for the Friday, December 17th Board of Directors meeting were cast by Brock, Tuyn, Agostino, Drury, Meyer, Borden and LoTempio. Motion to approve passed 7-0.

9:20 am – Frank LoTempio made a motion to adjourn the meeting. Anthony Agostino seconded the motion. Motion to approve adjournment was unanimously carried.

