

**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**  
**Minutes of the 521<sup>st</sup> Meeting**  
**January 22, 2021 – 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](http://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](http://www.AmherstIDA.com).**

PRESENT via Zoom.com:	Carlton N. Brock, Jr. William Tuyn Hon. Timothy J. Drury Philip Meyer Frank L. LoTempio Kevin J. Zanner, Hurwitz & Fine PC
ABSENT:	Hadar Borden Anthony Agostino
GUESTS via Zoom.com:	Jacqueline Berger, TOA Councilmember AIDA Staff

Chairman Carlton N. Brock, Jr. called the meeting to order.

**MINUTES**

Upon a motion by Philip Meyer, seconded by William Tuyn and unanimously carried, the minutes of the November 2020 meeting were approved as presented.

**BILLS & COMMUNICATIONS**

There were no Bills & Communications presented at this meeting.

**TREASURER’S REPORT**

Upon a motion by William Tuyn, seconded by Timothy Drury and unanimously carried, the Treasurer’s Reports for November and December 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 at this meeting.

**UNFINISHED BUSINESS**

There was no unfinished business presented at this meeting.

**NEW BUSINESS**

The following Slate of Officers and Committee appointments for 2021 was introduced.

- Chairman – Carlton N. Brock, Jr.
- Vice Chairman – William Tuyn
- Treasurer – Anthony Agostino
- Secretary – Philip Meyer
- Assistant Secretary - Kevin J. Zanner, Esq.
- Assistant Secretary - Joseph M. Reynolds, Esq.

AUDIT & FINANCE COMMITTEE

Anthony Agostino  
 Hadar Borden  
 Philip Meyer

GOVERNANCE COMMITTEE

Carlton N. Brock, Jr.  
 Timothy Drury  
 Frank LoTempio

William Tuyn made a motion to approve the 2021 Slate of Officer and Committee appointments as presented. Philip Meyer seconded the motion. Votes of aye to approve were cast by Brock, Tuyn, Meyer, Drury and LoTempio. Motion to approve passed 5-0.

Town Councilmember Berger requested to pass along some information she felt the board would be interested in.

- The Planning Board will be reviewing a application for a solar farm within the Town that if approved, may be eligible for an AIDA PILOT program.
- There will be a Farmer’s Market on Saturday’s during the month of February at Gateway Park located at Kenmore Ave and Niagara Falls Blvd.

9:23 am – William Tuyn made a motion to adjourn the meeting. Philip Meyer seconded the motion. The motion to adjourn was unanimously approved.