

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
Minutes of the 515th Meeting
January 17, 2020 – 8:30 am
James J. Allen Boardroom
Agency Offices, 4287 Main Street

PRESENT: Carlton N. Brock, Jr.
Steven Sanders
William W. Tuyn
Hon. Timothy J. Drury
Philip Meyer
Hadar Borden
Jacqualine Berger, Town Board Liaison
David S. Mingoia, Executive Director
Kevin J. Zanner, Hurwitz & Fine PC

EXCUSED: Anthony Agostino

GUESTS: AIDA Staff

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

MINUTES

The minutes of the December 2019 meeting were approved as presented.

BILLS & COMMUNICATIONS

There were no Bills & Communications presented for this meeting.

TREASURER'S REPORT

The Treasurer's Reports for December 2019 were approved as presented.

PUBLIC COMMENT

There was no Public Comment made at this meeting.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Mingoia's report is attached to these minutes.

8:42 am - Timothy Drury entered the meeting.

COMMITTEE REPORTS

Hadar Borden of the 2020 Nominating Committee presented the following slate for AIDA Officers and Committee Assignments for 2020:

AIDA Officers:

Chairman – Carlton N. Brock, Jr.
Vice Chairman – Steven Sanders
Treasurer – Anthony Agostino
Secretary – Philip Meyer
Assistant Secretary – Kevin J. Zanner
Assistant Secretary – Joseph M. Reynolds

Audit and Finance Committee

Chairman – Anthony Agostino
Member – Hadar Borden
Member – Philip Meyer

Governance Committee

Chairman – Carlton N. Brock, Jr.
Member – William Tuyn
Member – Timothy Drury

Steven Sanders made a motion to approve the slate of officers and committee assignments as presented by Hadar Borden. William Tuyn seconded the motion. Votes of aye were cast by Brock, Sanders, Tuyn, Drury, Meyer and Borden. Motion to approve the slate of officers and committee assignments passed 6-0.

UNFINISHED BUSINESS

There was no Unfinished Business presented at this meeting.

NEW BUSINESS

I. Presentation by Thomas Kucharski, President of Invest Buffalo Niagara.

Mr. Kucharski made a presentation and updated the board on the activities of Invest Buffalo Niagara.

9:27 am – meeting adjourned.