

**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the 525<sup>th</sup> Meeting  
Monday, June 21, 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  
Anthony Agostino  
Hon. Timothy J. Drury  
Philip Meyer  
Hadar Borden  
Frank L. LoTempio III  
Joseph M. Reynolds, Hurwitz & Fine PC

GUESTS via Zoom.com: Jacqueline Berger, TOA Councilmember  
AIDA Staff  
Randy Urschel  
Dennis Donovan  
Dennis Penman

Chairman Carlton Brock called the meeting to order.

**MINUTES**

Upon a motion by Hadar Borden seconded by Frank LoTempio and unanimously carried, the minutes of the May 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 May 2021 was 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 presented at this meeting.

## **NEW BUSINESS**

### I. Authorization Resolution – Stark Real Estate Holdings, LLC

Stark is proposing to retrofit the 34,000 square foot building at 2100 Wehrle Drive and add 10,000 square feet to their 5,000 square foot facility at 60 Lawrence Bell. The retrofit would provide space for the callback of current employees who are working remotely plus provide for a new training and command center operation. These facilities also provide room for expected future expansion. Stark will maintain the current 162 Full-Time Equivalent positions in Tonawanda, which is at full capacity.

AIDA assistance is a critical part of their long-term planning of growing their employee base and operation here. Incentives offset the costly renovations at the Wehrle Drive facility and allow the company room to add high paying jobs. The company has been offered incentives to locate their training center and administration operation in Florida.

Frank LoTempio made a motion to approve the authorization for Stark Real Estate Holdings, LLC project. William Tuyn seconded the motion. There was discussion. A roll call of votes was taken to approve the project:

Brock – aye  
Agostino – aye  
Tuyn – aye  
Drury – aye  
Meyer - aye  
LoTempio – aye  
Borden – aye

The motion to approve the Stark Real Estate Holdings, LLC project passed 7-0.

A motion was made by Hadar Borden to adjourn the meeting. Frank LoTempio seconded the motion to adjourn. The motion to adjourn was unanimously passed.

9:12 am – meeting adjourned.