

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
Minutes of the 522nd Meeting
March 19, 2021 – 8:49 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.
William Tuyn
Anthony Agostino
Hon. Timothy J. Drury
Philip Meyer
Frank L. LoTempio
Kevin J. Zanner, Hurwitz & Fine PC

ABSENT: Hadar Borden

GUESTS via Zoom.com: Jacqueline Berger, TOA Councilmember
Justin Reid, The Bonadio Group
AIDA Staff

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

MINUTES

Executive Director informed the Board that the draft minutes of the January 2021 meeting are to be amended to include Kevin J. Zanner, Esq., and Joseph M. Reynolds being voted in as Assistant Secretaries of the Amherst IDA.

Upon a motion by Anthony Agostino, seconded by Timothy Drury and unanimously carried, the minutes of the January 2021 meeting were approved with the amendment to include Kevin J. Zanner, Esq. and Joseph M. Reynolds as being voted in as Assistant Secretaries.

BILLS & COMMUNICATIONS

There were no Bills & Communications presented at this meeting.

TREASURER’S REPORT

Upon a motion by Frank LoTempio, seconded by Timothy Drury and unanimously carried, the Treasurer’s Reports for January and February 2021 were approved as presented.

PUBLIC COMMENT

There was no Public Comment at this meeting.

Frank Lo Tempio made a motion to move Committee Reports ahead of the Executive Director's Report on the agenda in order to accommodate Justin Reid of the The Bonadio Group, who was presenting the 2020 Audit Report. Judge Drury seconded the motion. The motion to approve passed 6-0 with votes of aye from Brock, Tuyn, Agostino, Meyer, Drury and LoTempio.

COMMITTEE REPORTS

Audit & Finance Committee – Anthony Agostino informed the board that the Audit & Finance Committee had met with the Agency's auditor, Justin Reid from The Bonadio Group in February. Mr. Reid was invited to speak to the board. Mr. Reid gave the board a presentation of the 2020 Audited Financial Statements.

There was a brief discussion after the presentation. William Tuyn made a motion to accept the 2020 Audited Financial Statements as presented. Frank LoTempio seconded the motion. Votes of aye to accept the 2020 Audited Financial Statements were made by Brock, Tuyn, Agostino, Drury, Meyer, LoTempio. Motion to approve passed 6-0.

Governance Committee – The Governance Committee met earlier in the month and recommended the approval the 2020 Mission Statement and Measurement Report as presented. Frank LoTempio made a motion to approve the 2020 Mission Statement and Measurement Report. Judge Drury seconded the motion. Votes of aye were cast by Brock, Tuyn, Agostino, Drury, Meyer and LoTempio. Motion to approve passed 6-0.

9:02 am – Justin Reid left the meeting

EXECUTIVE DIRECTOR'S REPORT

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

UNFINISHED BUSINESS

There was no unfinished business presented at this meeting.

NEW BUSINESS

There was no New Business presented at this meeting.

ADJOURNMENT

9:28 am – William Tuyn made a motion to adjourn the meeting. Judge Drury seconded the motion to adjourn. Votes of aye were cast by Brock, Tuyn, Agostino, Drury, Meyer and LoTempio. Motion to approve passed 6-0.