

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
Minutes of the 517th Meeting
May 15, 2020 – 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. 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.
Steven Sanders
Anthony Agostino
William Tuyn
Hon. Timothy J. Drury
Philip Meyer
Hadar Borden
Kevin J. Zanner, Hurwitz & Fine PC

GUESTS via Zoom.com: Dave Sutton, 3980 Bailey, LLC
Sean Hopkins, 3980 Bailey LLC (via telephone)
AIDA Staff

Chairman Carlton Brock called the meeting to order.

MINUTES

The minutes of the March 2020 meeting were approved with the stipulation that they be corrected to note the vote on temporary check signing procedures reflect the actual number of board members present. The draft minutes state the vote was 6-0 when there were only 5 members in attendance.

BILLS & COMMUNICATIONS

There were no Bills & Communications at this meeting.

TREASURER’S REPORT

The Treasurer’s Report for March and April 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 presented at this meeting.

UNFISNISHED BUSINESS

I. Extension to Authorization Resolution – 3980 Bailey, LLC project

Company requested a one-year extension to their project that was approved in May 2019. The company, in their request for extension, informed the Agency that the project scope had changed. They indicated that the previously approved building consisting of nine units (4 bedrooms per unit) has been replaced with two buildings consisting of eight units per building (2 bedrooms per unit).

After discussion, Hadar Borden made a motion to approve the extension request. William Tuyn seconded the motion. Votes of aye to approve were cast by Brock, Sanders, Agostino, Tuyn, Drury, Meyer and Borden. Motion to approve passed 7-0.

NEW BUSINESS

I. Amherst IDA – COVID-19 Program

Executive Director Mingoia presented the **AMHERST IDA COVID-19 DISASTER RELIEF SALES TAX INCENTIVE ASSISTANCE PROGRAM.**

Steven Sanders made a motion to approve the Amherst IDA COVID-19 Disaster Relief Sales Tax Incentive Assistance Program. Philip Meyer seconded the motion. After discussion, votes of aye to approve the program were cast by Brock, Sanders, Agostino, Tuyn, Drury, Meyer and Borden. Motion to approve passed 7-0.

9:54 am – Meeting adjourned.