

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
Minutes of the 545th Meeting
Friday, January 19, 2024 – 8:30 am
James J. Allen Boardroom
Agency Offices, 4287 Main Street

PRESENT: Carlton N. Brock, Jr.
William Tuyn
Anthony Agostino
Hadar Borden
Hon. Timothy Drury
David S. Mingoia, Executive Director
Kevin J. Zanner, Hurwitz & Fine PC

ABSENT: Nicole Gavigan
Frank LoTempio, III

GUESTS : AIDA Staff
Jacqui Berger
Michael Montante
Norm Page

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

MINUTES

Upon a motion by Hadar Borden, seconded by William Tuyn and unanimously carried, the minutes of the December 2023 meeting were approved as presented.

BILLS & COMMUNICATIONS

Willowbrook Hospitality's response to an information request of Tourism activity at the Northtown Center and connection to the Hampton Inn was included in the agenda packet. Representatives from Uniland and Adaptive Sports provided information to the Board of Directors.

TREASURER'S REPORT

Treasurer Agostino reviewed the highlights of the Treasurer's Reports for December 2023.

Upon a motion by William Tuyn, seconded by Hadar Borden and unanimously carried, the Treasurer's Reports were approved as presented.

PUBLIC COMMENT

There was no Public Comment at this meeting.

EXECUTIVE DIRECTOR'S REPORT

David Mingoia presented the Executive Director's Report.

COMMITTEE REPORTS

The Nominating Committee presented the 2024 slate of Officers and Committee Assignments. Upon a motion by William Tuyn, seconded by Anthony Agostino and unanimously carried, the Nominating Committee's slate was approved as presented.

UNFINISHED BUSINESS

There was no Unfinished Business presented at this meeting.

NEW BUSINESS

There was no New Business presented at this meeting.

9:08 am – Hadar Borden made a motion to adjourn the meeting. Anthony Agostino seconded the motion. The motion to adjourn passed unanimously.