**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Executive Committee Meeting**

**March 7, 2024 – 8:30 AM**

**Agency Office, 4287 Main Street**

 Executive Committee: Carlton N. Brock, Jr.

William W. Tuyn

Anthony Agostino

 David S. Mingoia, Executive Director

Guests: Hadar Borden

 Hon. Timothy Drury

 Frank LoTempio III

 Kevin Zanner

 Jacqui Berger

 Frank Guido

 Xavier Eddy

 Eric Bach (via Zoom)

Mr. Brock opened the meeting at 8:50 AM and requested a motion to approve the previous meeting’s minutes. Mr. Agostino made the motion, seconded by Mr. Tuyn and carried unanimously.

Mr. Mingoia introduced the applicant, Williamsburg Suburban, LLC, seeking installment sale assistance for its renovation and equipment project noting that a public hearing for the project was held at the December 2023 Executive Committee Meeting. After remarks by Mr. Bach, Mr. Guido, Mr. Eddy and discussion by the Board of Directors around the current state of the facility, ownership, and needs of the workforce and facility, Mr. Tuyn made a motion to table review of the project to a later date, seconded by Mr. Agostino and carried unanimously.

At 9:25 AM, Mr. Tuyn made a motion to adjourn, seconded by Mr. Agostino and carried unanimously.