**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Executive Committee Meeting**

**May 16, 2025 – 8:30 AM**

**Agency Office, 4287 Main Street**

 Executive Committee: William W. Tuyn

Anthony Agostino

 David S. Mingoia, Executive Director

Guests: Nicole Gavigan

 Hadar Borden

 Frank LoTempio III

 Hon. Timothy Drury

 Kevin Zanner

 Jacqui Berger

 Eric Recoon

 Mike Yount

 Don Feldman

 James Fink

Mr. Tuyn opened the meeting at 8:31 AM and requested a motion to approve the previous meeting’s minutes. Mr. Agostino made the motion, seconded by Mr. Tuyn and it carried unanimously.

Mr. Mingoia opened the public hearing for Benderson Development’s headquarters and read a statement into the record. Benderson representatives presented information on the company and the expansion opportunity. Mr. Mingoia closed the public hearing due to no other speakers. After discussion, Mr. Agostino made a motion to move the request to the Board of Directors, seconded by Mr. Tuyn and it carried unanimously.

Mr. Mingoia opened the public hearing for Delta Sonic’s headquarters and manufacturing project and read a statement into the record. Delta Sonic representatives presented information on the company and the expansion opportunity. Mr. Mingoia closed the public hearing due to no other speakers. After discussion, Mr. Agostino made a motion to move the request to the Board of Directors, seconded by Mr. Tuyn and it carried unanimously.

At 9:41 AM, Mr. Agostino made a motion to adjourn, seconded by Mr. Tuyn and it carried unanimously.