TOWN OF AMHERST DEVELOPMENT CORPORATION

Minutes of the 134TH Meeting April 19, 2013 – 8:45 am Agency Office, 4287 Main Street

The meeting of the above captioned Corporation was called to order by Chairman Fredrick A. Vilonen.

PRESENT: Fredrick A. Vilonen

Edward F. Stachura Aaron Stanley

Barry A. Weinstein, MD

Stuart Shapiro Barbara Nuchereno Carlton N. Brock, Jr.

James Allen, Executive Director

Nathan Neill, Esq.

GUESTS: AIDA Staff

David Robinson, Buffalo News

Jim Fink, Business First

Dave Tytka, Uniland Development Tony Cutaia, Fox Creek Estates II, LLC

Sean Hopkins, Esq.

Chairman Vilonen reminded everyone that the meeting was being recorded.

MINUTES

The minutes of the February 2013 meeting were approved as presented.

BILLS & COMMUNICATIONS

There were no Bills & Communications at this meeting.

TREASURER'S REPORT

There was no Treasurer's Report at this meeting.

COMMITTEE REPORTS

The Finance/Audit Committee met on Tuesday, April 16, 2013 to review the ADC Audited Financial Statements for 2012. The Committee agreed to accept the Audited Financial Statements for 2012 as presented and recommend approval to the board.

Upon a motion by Edward Stachura, seconded by Aaron Stanley and unanimously carried, it was

RESOLVED, THAT THE TOWN OF AMHERST DEVELOPMENT CORPORATION APPROVE THE TOWN OF AMHERST DEVELOPMENT CORPORATION 2012 AUDITED FINANCIAL STATEMENTS AS PRESENTED.

UNFINISHED BUSINESS

There was no Unfinished Business at this meeting.

NEW BUSINESS

There was no New Business at this meeting.

8:48 am – Meeting adjourned.