

TOWN OF AMHERST DEVELOPMENT CORPORATION

**Minutes of the 153rd Meeting
September 21, 2018, 2018 – 8:30 am
James J. Allen Boardroom
Agency Offices, 4287 Main Street**

PRESENT: Steven Sanders
E. Marshall Wood, Jr.
Michael R. Szukala
William W. Tuyn
Hon. Timothy J. Drury
Philip Meyer
Jacqualine Berger, Town Board Liaison
David S. Mingoia, Executive Director
Kevin J. Zanner, Hurwitz & Fine PC

ABSENT: Carlton N. Brock, Jr.

GUESTS: AIDA Staff

Treasurer Steven Sanders called the meeting to order and reminded everyone that the meeting was being audio recorded.

MINUTES

The minutes of the July 2018 meeting were approved as presented.

COMMITTEE REPORTS

The Nominating Committee presented the following slate of officers for the remainder of 2018:

Chairman – Carlton N. Brock, Jr.
Vice Chairman – Steven Sanders
Treasurer – Michael R. Szukala
Secretary – E. Marshall Wood, Jr.

Marshall Wood made a motion to approve the 2018 Slate of Officers as presented. William Tuyn seconded the motion. Vote of aye to approve the 2018 Slate of Officers as presented were cast by Sanders, Szukala, Tuyn, Drury and Meyer. Motion passed 6-0.

After a brief discussion, the Nominating Committee presented the following slate for Committee Assignments:

Audit and Finance Committee:
Michael Szukala
Timothy Drury
Philip Meyer

Governance Committee
Carlton Brock
Marshall Wood
William Tuyn

Marshall Wood made a motion to approve the slate for the Committee Assignments for the remainder of 2018. Steven Sanders seconded the motion. Votes of aye to approve the Committee Assignments for the remainder of 2018 were cast by Sanders, Szukala, Wood, Tuyn, Drury and Meyer. Motion passed – 6-0

9:51 am – meeting adjourned.