**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Governance Committee Meeting**

**December 1, 2022 – 9:00 AM**

**Agency Office, 4287 Main Street**

 Governance Committee: Carlton N. Brock, Jr.

 Hon. Timothy Drury

 Frank LoTempio III

Guests: Anthony Agostino

 William W. Tuyn

David S. Mingoia

Mr. Brock opened the meeting at 9:08 AM and requested a motion to approve the minutes of the previous Governance Committee Meeting. Mr. Lotempio made the motion, seconded by Mr. Drury and it carried unanimously.

Mr. Mingoia provided an overview of the draft AIDA Project Evaluation Criteria, noting that it is a recommendation and best practice from the Authority Budget Office. Discussion ensued and it was agreed that the criteria would be brought up at a future Governance Committee meeting.

Mr. LoTempio made a motion to adjourn at 9:18, seconded by Mr. Drury, and it carried unanimously.