**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Governance Committee Meeting**

**March 7, 2024 – 8:30 AM**

**Agency Office, 4287 Main Street**

 Governance Committee: Carlton N. Brock, Jr.

 Hon. Timothy Drury

 Frank LoTempio III

Guests: Anthony Agostino

William Tuyn

David S. Mingoia

 Kevin Zanner

Mr. Brock opened the meeting at 9:26 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 presented the draft performance measures for the annual Authority Budget Office report. After a brief discussion, Mr. LoTempio made a motion to send the document to the Board of Directors, seconded by Mr. Drury. The motion carried unanimously.

Mr. LoTempio made a motion to adjourn at 9:37, seconded by Mr. Drury, and it carried unanimously.