

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
Minutes of the 554th Meeting
Friday, February 21, 2025 – 8:39 am
James J. Allen Boardroom
Agency Offices, 4287 Main Street

PRESENT: Carlton N. Brock, Jr.
William Tuyn
Anthony Agostino
Hon. Timothy Drury
Nicole Gavigan
David S. Mingoia, Executive Director
Kevin J. Zanner, Hurwitz & Fine PC
Christopher Canada, Hodgson Russ LLP

ABSENT: Hadar Borden
Frank LoTempio, III

GUESTS : AIDA Staff
Jacqui Berger
David Tytka
Randall Shepard, Bonadio Group
Jonathan Nyitrai, Ivoclar
Brenda Lester, Ivoclar
Carlie _____, Hurwitz Fine

Chairman Carlton Brock called the meeting to order and reminded everyone the meeting was being video recorded and live-streamed.

MINUTES

Upon a motion by William Tuyn, seconded by Anthony Agostino and unanimously carried, the minutes of the January 2025 meeting were approved as presented.

BILLS & COMMUNICATIONS

There were no Bills & Communications presented at this meeting.

TREASURER'S REPORT

Treasurer Agostino reviewed the highlights of the Treasurer's Report for January 2025.

Upon a motion by Willilam Tuyn, seconded by Nicole Gavigan and unanimously carried, the Treasurer's Report for January 2025 were approved as presented.

PUBLIC COMMENT

There was no Public Comment at this meeting.

EXECUTIVE DIRECTOR’S REPORT

David Mingoia presented the Executive Director’s Report.

COMMITTEE REPORTS

- I. **Nominating Committee**
 - 1. **Election of Officers**
 - 2. **Committee Assignments**

The Nominating Committee presented the 2025 slate of Officers and Committee Assignments. Upon a motion by William Tuyn, seconded by Anthony Agostino and unanimously carried, the Nominating Committee’s slate was approved as presented.

BOARD OF DIRECTORS

Carlton N. Brock, Jr.	Chair
William W. Tuyn	Vice-Chair
Anthony T. Agostino	Treasurer
Honorable Timothy J. Drury	Secretary
Hadar Borden	Member
Frank LoTempio III	Member
Nicole Gavigan	Member

ASSISTANT SECRETARY

Kevin J. Zanner

COMMITTEES

Executive Committee

Carlton N. Brock, Jr.
William W. Tuyn
Anthony T. Agostino
David S. Mingoia

Audit/Finance Committee

Anthony T. Agostino
Hadar Borden
Nicole Gavigan

Governance Committee

Carlton N. Brock, Jr. - Chair
Honorable Timothy J. Drury
Frank LoTempio III

UNFINISHED BUSINESS

There was no Unfinished Business presented at this meeting.

NEW BUSINESS

I. Authorization Resolution – Ivoclar-Vivdent, Inc.

Company requested Agency assistance for and Installment Sale Transaction for the renovation of an existing 98,000+/- square foot building and related site improvements located at 175 Pineview Drive, Amherst, New at a cost of approximately \$6,596,000.00. The Company anticipates 179 full-time equivalent positions and 5 part-time positions will be retained and that 6 full-time equivalent positions will be created as a result of the Project at the end of two years of operation.

Willilam Tuyn made a motion to approve the Ivoclar-Vivdent, Inc. request for assistance. Anthony Agostino seconded the motion. After discussion, votes of aye were cast by Brock, Tuyn, Agosntino, Drury and Gavigan. Motion to approve passed by a vote of 5-0.

8:55 am – Anthony Agostino made a motion to adjourn the meeting. William Tuyn seconded the motion. The motion to adjourn was passed unanimously.