TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY Minutes of the Executive Committee Meeting April 10, 2025 – 8:30 AM Agency Office, 4287 Main Street

Executive Committee: Carlton N. Brock, Jr.

William W. Tuyn Anthony Agostino

David S. Mingoia, Executive Director

Guests: Nicole Gavigan

Frank LoTempio III Hon. Timothy Drury Joseph Manzella Kevin Curry Jacqui Berger

Mr. Brock opened the meeting at 8:32 AM and requested a motion to approve the previous meeting's minutes. Mr. Agostino made the motion, seconded by Mr. Brock and it carried unanimously.

Mr. Mingoia opened the public hearing for Novum Medical Products and read a statement into the record. Novum representatives presented information on the company and the expansion opportunity. Mr. Brock asked about job commitments and impact of tariffs. Mr. Mingoia closed the public hearing due to no other speakers. After discussion, Mr. Tuyn made a motion to move the request to the Board of Directors, seconded by Mr. Agostino and it carried unanimously.

Mr. Mingoia mentioned that there is a pending bond modification for the April 25th Board Date along with evaluation of software he was interested in purchasing.

At 8:54 AM, Mr. Agostino made a motion to adjourn, seconded by Mr. Tuyn and it carried unanimously.