**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Executive Committee Meeting**

**April 4, 2024 – 8:30 AM**

**Agency Office, 4287 Main Street**

 Executive Committee: William W. Tuyn

Anthony Agostino

 David S. Mingoia, Executive Director

Guests: Nicole Gavigan

 Sean Hopkins

 Mike Ginestre

 Don Feldman

 Jacqui Berger

 William Severyn

 Tom Fox

Mr. Tyn opened the meeting at 8:34 AM and requested a motion to approve the previous meeting’s minutes. Mr. Agostino made the motion, seconded by Mr. Tuyn and it carried unanimously.

Mr. Mingoia read the public hearing notice for 5226-5228 Main Street LLC and then introduced Sean Hopkins who presented mixed used workforce development project on behalf of the applicant. After the public hearing was closed and further discussion, Mr. Agostino made a motion to advance the project to the Board of Directors, which was seconded by Mr. Tuyn and carried unanimously.

Mr. Mingoia then read the public hearing notice Sawyers Landing LLC and then introduced Sean Hopkins who presented the mixed use workforce housing project on behalf of the applicant. Representatives from the Sweet Home School District provided comment regarding use and traffic at the site. The developer and school district indicated they would continue discussions on the project to explore opportunities for circulation and mitigate any effects with the nearby elementary school. After the public hearing was closed and further discussion, Mr. Agostino made a motion to advance the project to the Board of Directors, which was seconded by Mr. Tuyn and carried unanimously.

Mr. Mingoia read the public hearing notice for the Greens on North French and then introduced Sean Hopkins who presented the workforce housing project on behalf of the applicant. After the public hearing was closed and further discussion, Mr. Agostino made a motion to advance the project to the Board of Directors, which was seconded by Mr. Tuyn and carried unanimously.

At 9:32 AM, Mr. Agostino made a motion to adjourn, seconded by Mr. Tuyn and carried unanimously.