TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY Minutes of the Executive Committee Meeting February 6, 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 Brenda Lester Jonathon Nytrai Glenn Hart Jacqui Berger

Mr. Brock opened the meeting at 8:33 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 opened the public hearing for Ivoclar Vivadent and read a statement into the record. Ivoclar representatives presented information on the company and the expansion opportunity . Mr. Mingoia closed the public hearing due to no other speakers. After discussion, Mr. Agostino made a motion to move the request to the Board of Directors, seconded by Mr. Tuyn and it carried unanimously.

Mr. Mingoia mentioned that Board of Directors was now full at 7 members with the reappointment of Timothy Drury for 2025 and that the nominating committee could move forward with soliciting for officer positions and committee assignments.

At 9:03 AM, Mr. Agostino made a motion to adjourn, seconded by Mr. Tuyn and it carried unanimously.