**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Executive Committee Meeting**

**January 9, 2025 – 8:30 AM**

**Agency Office, 4287 Main Street**

 Executive Committee: William W. Tuyn

Anthony Agostino

 David S. Mingoia, Executive Director

Guests: Nicole Gavigan

 Kevin Zanner

 Sean Hopkins

 Paul Bliss

 Jacqui Berger

Mr. Tuyn 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 carried unanimously.

Mr. Mingoia reviewed the correspondence from NED – New Energy Solar to amend the inducement resolution to reflect the AC MW figure. After discussion, Mr. Agostino made a motion to move the request to the Board of Directors, seconded by Mr. Tuyn and carried unanimously.

Mr. Mingoia then provided information on the 6812 Main Street redevelopment workforce housing and community park project noting the inclusion of park improvements as an added benefit of the project. After discussion, Mr. Agostino made a motion to forward the request to the Board of Directors, seconded by Mr. Tuyn and carried unanimously.

Mr. Mingoia reviewed the draft contract for a business development consultant to assist with company outreach and lead generation. After discussion, Mr. Agostino made a motion to forward the contract to the Board of Directors, seconded by Mr. Tuyn and carried unanimously.

At 8:52 AM, Mr. Agostino made a motion to adjourn, seconded by Mr. Tuyn and carried unanimously.