**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Executive Committee Meeting**

**July 11, 2024 – 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

 Hardar Borden

 Frank LoTempio III

 Hon. Timothy Drury

 Kevin Zanner

 Joann Piasecki

 David Chiazza

 Sean Hopkins

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 carried unanimously.

Mr. Mingoia provided information on the public hearing notice for 26 west Spring Street. David Chiazza from Iskalo Development presented information on the proposed project in the Village of Williamsville. Mr. Chiazza provided an overview of the project and the request for a 10-year PILOT based on the financial feasibility of the project impacted by the cost to adaptively reuse the vacant office property. Mr. Mingoia closed the public hearing without anyone else making comment during.

Mr. Mingoia then provided an overview of the draft project profile for 26 West Spring Street and cost benefit analysis. After discussion, Mr. Tuyn made a motion to forward the project to the Board of Directors, seconded by Mr. Agostino and carried unanimously.

At 8:55 AM, Mr. Tuyn made a motion to adjourn, seconded by Mr. Agostino and carried unanimously.