**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Minutes of the Executive Committee Meeting**

**June 6, 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: David Chiazza

 Sean Hopkins

Mr. Brock opened the meeting at 8:38 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 introduced David Chiazza from Iskalo Development and Sean Hopkins, who presented information on the proposed 26 West Spring Street 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. Tuyn indicated that this project impacts the adjoining property and that it isn’t healthy to have dilapidated buildings. Mr. Brock indicated that in return for the 10-year PILOT a condition should be placed on starting redevelopment of the adjacent property or lose or clawback the PILOT. After further discussion it was agreed to issue and hold a public hearing on the project at the next meeting.

Mr. Mingoia then provided an update to on the Workforce Housing Policy and the discussions with State and Local officials regarding the draft policy. He indicated that it was still a work in progress and that there are concerns over greenfield development and the number of workforce units.

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