

**Town of Amherst
Economic Development Authority**

Town Manager McGuffin called a meeting of the Town of Amherst Economic Development Authority, formerly Industrial Development Authority, to order on February 6, 2023, at 5:15 p.m. in the Council Chambers of the Town Hall at 174 S. Main Street.

It was noted that a quorum was present as follows:

P	Sharon Turner	A	Jacob Bailey
A	C. Manly Rucker	P	Richard Wydner
P	Clifford Hart	P	Douglas Thompson
A	Mark Milhous		

Town Manager Sara E. McGuffin, in her capacity of secretary, and Clerk of Council Vicki K. Hunt were also present.

Election of Officers

Town Manager McGuffin opened the floor to nominations for Chairman. Mr. Wydner nominated Ms. Turner, seconded by Mr. Hart. There being no additional nominations, Ms. McGuffin closed the nominations and called for the vote. On a vote of 4-0 Ms. Turner was elected Chairman as follows:

Sharon Turner	Aye	Jacob Bailey	Absent
C. Manly Rucker	Absent	Douglas Thompson	Aye
Clifford Hart	Aye	Richard Wydner	Aye
Mark Milhous	Absent		

Chairman Turner opened the floor to nominations for Vice Chairman. Mr. Wydner nominated Mr. Rucker. There being no additional nominations, Mr. Wydner made a motion to close the nominations and Ms. Turner called for the vote. By vote of 4-0 Mr. Rucker was elected Vice Chairman as follows:

Sharon Turner	Aye	Jacob Bailey	Absent
C. Manly Rucker	Absent	Douglas Thompson	Aye
Clifford Hart	Aye	Richard Wydner	Aye
Mark Milhous	Absent		

Mr. Thompson made a motion which was seconded by Mr. Wydner to approve the minutes of the September 6, 2022, meeting. There being no discussion, the motion carried 4-0 as follows:

Sharon Turner	Aye	Jacob Bailey	Absent
C. Manly Rucker	Absent	Douglas Thompson	Aye
Clifford Hart	Aye	Richard Wydner	Aye
Mark Milhous	Absent		

Reports on Brockman Park Recoupment Program and Brockman Park Property Maintenance and Billing

Town Manager McGuffin presented status reports on the Brockman Park Recoupment program per the October 2, 2001, agreement whereby the County would direct monies to the Town to defray Brockman Park development costs, and on the costs of maintaining the common areas at Brockman Park that are to be shared among all tenants per the “homeowners association” section of the Brockman Park deed restrictions.

Mr. Hart made a motion that was seconded by Mr. Wydner to direct the Secretary to transmit the 2022 Brockman Park Recoupment report to Amherst County, and to authorize the Secretary to bill Centra Health, Steven D. Clancy, LLC, and HBH Amherst, LLC for calendar year 2022 expenses.

There being no discussion, the motion carried 4-0 as follows:

Sharon Turner	Aye	Jacob Bailey	Absent
C. Manly Rucker	Absent	Douglas Thompson	Aye
Clifford Hart	Aye	Richard Wydner	Aye
Mark Milhous	Absent		

A copy of the report is attached and made a part of these minutes.

Town Manager McGuffin gave a report on the Amherst Mountain Biking Club discussions held during the Amherst Biking Club Community Planning Meeting on January 27, 2023, concerning the biking club’s long-term goals and the club’s various projects.

Mr. Rucker entered the meeting at 5:24 P.M.

There being no further business, the meeting adjourned at 5:39 p.m. on motion of Mr. Rucker, seconded by Mr. Thompson.

The motion carried 5-0 as follows:

Sharon Turner	Aye	Jacob Bailey	Absent
C. Manly Rucker	Aye	Douglas Thompson	Aye
Clifford Hart	Aye	Richard Wydner	Aye
Mark Milhous	Absent		

Sharon W. Turner, Chairperson

ATTEST: _____
Secretary