

**Town of Amherst
Industrial Development Authority
April 6, 2009**

A meeting of the Town of Amherst Industrial Development Authority was called to order by Chairman Jacob Bailey on April 6, 2009 at 5:15 PM in the Council Chambers of the Town Hall. It was noted that a quorum was present as follows:

P Jacob Bailey, Chairman	P Richard Wydner
A Gary Jennings, Vice Chairman	P Marshall Mays
P Vernon Wood	P Jim Meade
P C. Manly Rucker, III	

Town Manager Jack Hobbs was present in his capacity as Secretary to the Authority.

On a motion by Mr. Meade which was seconded by Mr. Wydner and carried 6-0, the minutes of the February 2, 2009 meeting were approved. Messrs. Bailey, Mays, Meade, Rucker, Wood and Wydner voted in favor of the motion. Mr. Jennings was absent.

Report on Brockman Park Marketing Effort

Lee Cobb and Roger Beeker from High Ground Partners gave a report on draft Brockman Park marketing materials and their approach to generating prospects. It was understood that HGP would report to the IDA on its activities about one every other month.

Mr. Mays left the meeting.

The Secretary reported that there has been no recent significant activity at Brockman Park.

There being no further business, the Authority adjourned its meeting at 5:57 PM.

Jacob Bailey
Chairman

ATTEST: _____
Secretary