AMHERST INDUSTRIAL DEVELOPMENT AUTHORITY

Monday, January 3, 2022

AGENDA

<u>5:15 PM</u>

1.	Call to Order & Determination of Quorum - Town Hall at 174 S. Main Street					
2.	Election of Chair	Sara Carter				
3.	Election of Vice-Chair	Chairman				
4.	Approval of the minutes from the December 6 th , 2021, meeting	Chairmar				
5.	Review of information gained from business visitation	Chairman				
6.	Other Business					
7.	Adjournment					

Town of Amherst Industrial Development Authority

Chairperson Sharon W. Turner called a meeting of the Town of Amherst Industrial Development Authority to order on December 6, 2021, 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
P	C. Manly Rucker	A	Kim Stein
P	Clifford Hart	P	Richard Wydner
A	Aaron Mahler		

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

Mr. Rucker made a motion which was seconded by Mr. Wydner to approve the minutes of the November 1, 2021, meeting of the Industrial Development Authority. There being no discussion, the motion carried 4-0 as follows:

Sharon Turner	Aye	Jacob Bailey	Absent
C. Manly Rucker	Aye	Kim Stein	Absent
Clifford Hart	Aye	Richard Wydner	Aye
Aaron Mahler	Absent		

Authority members discussed the Authority's Visitation Program for businesses. Authority Members will continue to submit their reviews to Town Manager Carter.

There being no further business, the meeting adjourned at 5:26 P.M. on motion of Mr. Rucker, seconded by Mr. Wydner.

	Sharon W. Turner, Chairperson	
ATTEST:Secretary		