

**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Agenda – 396<sup>th</sup> Meeting**

**April 20, 2007-8:30 am**

**Agency Offices, 4287 Main Street**

1. Roll Call of Members
2. Reading and Approval of Minutes
3. Bills & Communications
4. Treasurer's Report
5. Public Comment
  - I. Speakers limited to three minutes
6. Executive Director's Report
7. Committee Reports
8. Unfinished Business
9. New Business
  - I. Refinancing Transaction
    - Bompa Development Co LLC
  - II. Second Mortgage Transaction
    - North Forest Properties #1, LLC
  - III. Rescind 2099 Niagara Falls Blvd, LLC resolution
  - IV. Acceptance of 2006 Agency Audit
  - V. Adoption of Agency Policies to reflect provisions within the Public Authorities Accountability Act
    - Code of Ethics Policy
    - Data Gathering Procedures
    - Investment Policy
    - Property Disposal & Guidelines
10. Adjournment