

**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Agenda – 392<sup>nd</sup> Meeting**

**November 17, 2006-8:30 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
  - Finance Committee – 2007 Budget Recommendations
8. Unfinished Business
9. New Business
  - I. Authorization Resolution – Second Mortgage
    - 45 Bryant Woods, LLC
  - II. Authorization Resolution – Refinancing
    - Centerpointe Corporate Park Holdings, LLC
  - III. Inducement Resolution – Tax Exempt Bond Financing
    - SEQR Resolution
    - Beechwood Health Care Center, Inc.
  - IV. Authorization Resolutions
    - HSBC Bank USA National Association
    - HSBC Technology & Services (USA), Inc.
    - Sweet Home Commons Office Park
10. Adjournment