



INDUSTRIAL DEVELOPMENT AGENCY

Monday, January 28, 2019
 5:00 p.m.
 20 Ontario St., Canandaigua, NY
 (Economic Development Conference Room)

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Laura Pedersen
New Business:		
Cover Wallet	Resolution to hold public hearing	Peter Draveck
Old Business:		
Airport Update	Inform Board of status	Bob Mincer
2018 IDA Reform Legislation	Inform Board of status	Mike Manikowski
Administration:		
Dec. 17 meeting minutes	Resolution to accept the minutes	Laura Pedersen
Invoices for payment	Motion to approve payments	Michael Wojcik
December financial statements	Motion to approve report	Michael Wojcik
Agriculture Appreciation Banquet	Motion to fund a table of 8 for \$300	Suzanne Vary
Ag Workforce Development event	Motion to sponsor 4 buses (\$1200)	Suzanne Vary
Annual report	Motion to fund ½ of annual report costs	Mike Manikowski
New Board member	Inform Board of status	Mike Manikowski
Adjournment	Resolution to adjourn	Laura Pedersen

Next Regular Meeting is Monday, February 25, 2019

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Supervisor Jeff Gallahan	Mike Davis, Chair
Laura Pedersen, Secretary	Don Culleton
Kelly Mittiga	
Lew Zulick, Treasurer	<u>Guests:</u>
	Peter Draveck, Cover Wallet
<u>Non-Members Present:</u>	
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	<u>Contract Staff:</u>
Michael Wojcik, CFO	Jim Coniglio, Underberg & Kessler
Jessica Kazmark, Staff	Barry Carrigan, Nixon Peabody
Brigitte Larson, Staff	
Bob Mincer, Staff	