



INDUSTRIAL DEVELOPMENT AGENCY

Monday, March 22, 2021

5:15 p.m.

Via Zoom

<https://us02web.zoom.us/j/86509167771?pwd=Umt2cGxDYS8xMGc1QmUxK3lCQVg1dz09>

ENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business		
Poseidon Systems LLC	Motion to authorize public hearing	Ryan Brewer
Blackwood Logistics Center	Resolution to authorize PILOT	Sue Vary/Michael Wojcik
Geneva Industrial Park sale of 4 Parcels	Motion to approve sale	Sage Gerling
Update on Sun East Manchester and 10 Chapin St.	Motion to amend contract cap w/ MRB Group	Mike Manikowski
Old Business		
Airport Update	Inform Board of status	Bob Mincer
Administration:		
2/22/21 meeting minutes	Motion to accept the minutes	Mike Davis
2021 FAME contract	Motion to accept contract	Michael Wojcik
Annual Report	Motion to accept report	Mike Manikowski
12/31/20 Audited Financial Statements and PARIS report	Motion to accept report	Michael DeBadts/John Rynkiewicz
Accountant's Management Letter	Motion to accept report	Michael DeBadts/John Rynkiewicz
Independent Auditors Report	Motion to accept report	Michael DeBadts/John Rynkiewicz
Letter of Communication	Motion to accept report	Michael DeBadts/John Rynkiewicz
Annual Procurement Report	Motion to accept report	Michael Wojcik
Policies & Procedures Amendments	Motion to accept report	Michael Wojcik
Management's Internal Control Assessment Report	Motion to accept report	Michael Wojcik
IDA Mission Statement and Measurement Report	Motion to accept report	Michael Wojcik
Real Estate Report	Motion to accept report	Michael Wojcik
Annual Board Survey	Motion to accept report	Sue Vary
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, April 26, 2021

Quorum (confirmation required):	Members Excused:
Mike Davis, Chair	
Kelly Mittiga, Vice-Chair	
Lew Zulick, Treasurer	
Don Culeton	Guests:
Supervisor Dan Marshall	Brian Young, Deputy County Administrator

Andy Molodetz	Michael DeBadts, Mengel, Metzger, Barr
Deb Brown	John Rynkiewicz, Mengerl, Metzger, Barr
Non-Members Present:	Ryan Brewer, Poseidon Systems LLC
Mike Manikowski, Executive Director	Mark Reading, Poseidon Systems LLC
Suzanne Vary, Staff	Sage Gerling, City Manager, City of Geneva
Michael Wojcik, CFO	
Jessica Kazmark, Staff	Contract Staff:
Brigitte Larson, Staff	James Coniglio, Underberg & Kessler
Bob Mincer, Staff	Barry Carrigan, Nixon Peabody