

Ontario County Local Development Corporation

AGENDA

March 22, 2021 5:00 p.m.

Via Zoom and Conference Call

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

CALL TO ORDER.....Mike Davis

ADMINISTRATION:

Approval of 3/23/20 meeting minutes.....Mike Davis
2020 Annual Report.....Mike Manikowski
12/31/20 Audited Financial Statements and PARIS report.....John Rynkiewicz/Michael DeBadts
Accountant's Management Letter.....John Rynkiewicz/Michael Debadts
Letter of Communication.....John Rynkiewicz/Michael DeBadts
Annual Procurement Report.....Michael Wojcik
Management's Internal Control Assessment Report.....Michael Wojcik
LDC Mission Statement and Measurement Report.....Michael Wojcik
Real Property Report.....Michael Wojcik
Policies & Procedure Amendments.....Michael Wojcik
Financials.....Michael Wojcik

ADJOURNMENT.....Mike Davis

Next Regular Meeting is TBD

Quorum (confirmation required):

Mike Davis, Chair
Lewis Zulick, Treasurer
Don Culeton
Kelly Mittiga
Supervisor Dan Marshall
Andy Molodetz
Deb Brown

Members Excused:

Guests:

Brian Young, Deputy County Administrator
Michael DeBadts, Mengel, Metzger, Barr
John Rynkiewicz, Mengel, Metzger, Barr

Non-Members Present:

Mike Manikowski, Executive Director
Michael Wojcik, CFO
Jessica Kazmark, Staff
Brigitte Larson, Staff
Bob Mincer, Staff
Suzanne Vary, Staff

Contract Staff:

James Coniglio, Underberg & Kessler
Barry Carrigan, Nixon Peabody