



## INDUSTRIAL DEVELOPMENT AGENCY

### IDA BOARD MEETING

May 24, 2021

5:00 p.m.

Via Zoom Meeting

<https://us02web.zoom.us/j/86731472443?pwd=KzFhb1RVd3JRM2JsSWd1Y3FhUWYrdz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum Present?	Mike Davis
<b>New Business:</b>		
Leonard's Express/Cabbage Patch Lane	Motion to hold a public hearing	Bill O'Hanlon
B W Solar	Motion to hold a public hearing	Bogdan Dinu
Sulphur Creek Solar	Inform Board of status	Sue Vary
<b>Old Business:</b>		
Board training	Inform Board of status	Barry Carrigan/Jim Coniglio
Airport update	Update Board on status	Mike Manikowski
Task Order 9A	Resolution to authorize	Mike Manikowski
<b>Administration:</b>		
4/26/21 meeting minutes	Motion to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik
Financial Statements	Motion to accept statements	Michael Wojcik
<b>Adjournment</b>	Motion to adjourn	Mike Davis

**Next Regular Meeting is Monday, June 28, 2021**

<b><u>Quorum (confirmation required):</u></b>	<b><u>Members Excused:</u></b>
Mike Davis, Chair	
Lewis Zulick, Treasurer	
Andy Molodetz	
Deb Brown	<b><u>Guests:</u></b>
Kelly Mittiga, Vice-Chair	Brian Young, Deputy County Administrator
Supervisor Dan Marshall	Bogdan Dinu, BW Solar
Don Culeton	Bill O'Hanlon, Leonard's Express
<b><u>Staff:</u></b>	
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	
Michael Wojcik, CFO	
Jessica Kazmark, Staff	<b><u>Contract Staff:</u></b>
Brigitte Larson, Staff	James Coniglio, Underberg & Kessler
	Barry Carrigan, Nixon Peabody