



INDUSTRIAL DEVELOPMENT AGENCY

Monday, June 24, 2019
5:00 p.m.
20 Ontario St., Canandaigua, NY
(Economic Development Conference Room, 1st Floor)

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
IOTL	Resolution to hold public hearing	Bill Caleo, Dave Crowe, Ginny Clark, Chris Anderucci, Steve Powell
Old Business:		
Airport Update	Inform Board of status	Bob Mincer
Administration:		
5/20/19 meeting minutes	Motion to accept the minutes	Mike Davis
May Financial Statements	Motion to accept report	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Vice-Chair position	Motion to appoint Kelly Mittiga Vice-Chair	Mike Davis
July and Aug. meeting dates	Motion to change dates of meetings	Mike Manikowski
Adjournment	Resolution to adjourn	Mike Davis

Next Regular Meeting is Monday, July 22, 2019

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chair	Don Culeton
Supervisor Jeff Gallahan	
Kelly Mittiga	
Laura Pedersen, Secretary	<u>Guests:</u>
Lew Zulick, Treasurer	Brian Young, Deputy County Administrator
Brad Braddon	Bill Caleo, IOTL
	Ginny Clark, Sands Family Foundation
	Steve Powell, Destination Services
<u>Non-Members Present:</u>	Dave Crowe, Harris Beach
Mike Manikowski, Executive Director	Chris Anderucci, Harris Beach
Suzanne Vary, Staff	
Michael Wojcik, CFO	<u>Contract Staff:</u>
Jessica Kazmark, Staff	James Coniglio, Underberg & Kessler
Brigitte Larson, Staff	T. Barry Carrigan, Nixon Peabody
Bob Mincer, Staff	