



INDUSTRIAL DEVELOPMENT AGENCY

IDA BOARD MEETING

June 28, 2021

5:00 p.m.

Via Zoom Meeting

<https://us02web.zoom.us/j/84641043050?pwd=R0wra0lDVEVyeVpKZzBuckl3NDNzUT09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
Sulphur Creek Solar	Resolution to induce and authorize project	Sue Vary/Michael N'Dolo
Local materials waiver request	Motion to waive local materials requirement	Mike Manikowski
Leonard's Express/Cabbage Patch Lane	Resolution to induce and authorize project	Sue Vary/ Michael Wojcik
B W Solar	Inform Board of status	Sue Vary
Old Business:		
So Fresh tenancy at 7910 Lehigh Crossing	Motion to enter TACA	Sue Vary
Canandaigua-Finger Lakes Resort	Motion to extend sales tax exemption time	Barry Carrigan
MRB Group contract	Motion to extend contract by \$7,000	Mike Manikowski
Airport update	Update Board on status	Bob Mincer
RFQ for Airport Services	Motion to award RFQ	Bob Mincer
Administration:		
5/24/21 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
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, July 26, 2021

Quorum (confirmation required):	Members Excused:
Mike Davis, Chair	
Lewis Zulick, Treasurer	
Andy Molodetz	
Deb Brown	Guests:
Kelly Mittiga, Vice-Chair	Brian Young, Deputy County Administrator
Supervisor Dan Marshall	Mark Kazmierski, Cooper Vision
Don Culeton	David Werth, Tronconi Segerra & Associates
Staff:	Michael N'Dolo, MRB Group
Mike Manikowski, Executive Director	Ryan McCune, Sulphur Creek Solar
Suzanne Vary, Staff	
Michael Wojcik, CFO	
Jessica Kazmark, Staff	Contract Staff:
Brigitte Larson, Staff	James Coniglio, Underberg & Kessler
Bob Mincer, Staff	Barry Carrigan, Nixon Peabody