

ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

**Meeting Minutes
Monday, April 22, 2021
Zoom Meeting**

<https://us02web.zoom.us/j/83752389831?pwd=TSStGTy9XcnI4VFNHZDM2eXRTQkFTUT09>

Members Present	Members Excused
Mike Davis, Chair	Don Culeton
Lew Zulick	
Kelly Mittiga	
Supervisor Dan Marshall	Guests
Andy Molodetz	Brian Young, Deputy County Administrator
Deb Brown	Mike N'Dolo, MRB Group
	Mike Beckner, Sun East Manchester
	Ryan Brewer, Poseidon Systems
	Ryan McCune, Sulphur Creek Solar/NexAmp
	David Werth, Tronconi Segerra & Associates
	Mike Mantell, Stantec
Staff Present	
Suzanne Vary, Staff	Contract Staff
Michael Wojcik, CFO	James Coniglio, Underberg & Kessler
Jessica Kazmark, Staff	Barry Carrigan, Nixon Peabody
Brigitte Larson, Staff	
Bob Mincer, Staff	
Mike Manikowski, Executive Director	

CALL TO ORDER:

Chair Mike Davis called the meeting to order at 5:00 p.m. A quorum was present.

ADMINISTRATION:

Approval of March 22, 2021 Minutes:

Mike Davis presented the March 22, 2021 minutes for approval.

Lew Zulick made a motion to accept the March 22, 2021 minutes as presented. Kelly Mittiga seconded the motion. Unanimously carried.

Invoices for payment:

Michael Wojcik presented 3 invoices in the amount of \$7,179.13 for payment.

Supervisor Dan Marshall made a motion to approve the invoices for payment. Lew Zulick seconded the motion. Unanimously approved. Motion carried.

ADJOURNMENT:

Andy Molodetz motioned to adjourn the meeting at 5:02 p.m. and was seconded by Kelly Mittiga. Motion unanimously carried.

Respectfully submitted,

Brigitte Larson