



INDUSTRIAL DEVELOPMENT AGENCY

Monday, February 22, 2016
5:00 p.m.
20 Ontario St., Canandaigua, NY

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
Bluestone Creek Development/ Synergy Global Solutions	Resolution authorizing holding a public hearing	Suzanne Vary/Hannah Hall/ Greg Geraci
Plockmatic Document Finishing PILOT amendment	Resolution authorizing holding a public hearing	Suzanne Vary/Bill Weir
Old Business:		
Commodore Plastics	Resolution to induce and authorize PILOT for Bloomfield	Suzanne Vary/Michael Wojcik
Airport Update	Inform Board of status	Jim Dolan
Administration:		
Jan. 25 meeting minutes	Resolution to accept the minutes as written	Mike Davis
Invoices for payment	Resolution to pay invoices presented	Michael Wojcik
Preliminary Financials	Update Board on audit	Michael Wojcik
Board Survey	Reminder to complete annual survey	Suzanne Vary
OCIDA response to audit	Review response to ABO website audit	Michael Wojcik
Investment report	Review investment report	Michael Wojcik
Adjournment	Resolution to adjourn	Mike Davis

Next Regular Meeting is Monday, March 28, 2016

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chairman	
Andy Molodetz, Vice Chairman	
Laura Pedersen, Secretary	
Lew Zulick, Treasurer	<u>Guests:</u>
Kelly Mittiga	Hannah Hall, Morrell Builders
Jeff Gallahan	Greg Geraci, Morrell Builders
Dave Reh	
<u>Non-Members Present:</u>	<u>Contract Staff:</u>
Mike Manikowski, Executive Director	Jim Coniglio, Underberg & Kessler
Suzanne Vary, Staff	Bill Weir, Nixon Peabody
Michael Wojcik, CFO	Jim Dolan, McFarland Johnson
Melissa Doyle, Staff	John Hicks, McFarland Johnson
Diane Foster, Staff	John Mackowiak, Dixon Schwabl