



## INDUSTRIAL DEVELOPMENT AGENCY

**Monday, April 25, 2016**  
**6:00 p.m.**  
**2914 County Rd. 48, Canandaigua, NY**  
**(County Safety Training Facility)**

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum Present?	Mike Davis
<b>New Business:</b>		
UTEF Revision	Resolution to adopt revised UTEF as drafted	Mike Manikowski
FSI Contractors – Victor Business Development Center	Resolution inducing & authorizing a PILOT for 100 Rawson Rd., Victor	Suzanne Vary/Michael Wojcik
<b>Old Business:</b>		
Airport Update	Inform Board of status	John Hicks
<b>Administration:</b>		
Attend Victor LDC Awards	Resolution to purchase 2 tickets	Mike Manikowski
March 28 meeting minutes	Resolution to accept the minutes as written	Mike Davis
Invoices for payment	Resolution to pay invoices presented	Michael Wojcik
<b>Adjournment</b>	Resolution to adjourn	Mike Davis

**Next Regular Meeting is Monday, May 23, 2016**

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