



## INDUSTRIAL DEVELOPMENT AGENCY

**Monday, May 23, 2016**  
**5:00 p.m.**  
**20 Ontario St., Canandaigua, NY**  
**(Economic Development Conference Room)**

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum Present?	Mike Davis
<b>New Business:</b>		
MCA/Omnitech	Resolution to hold a public hearing	Suzanne Vary/Carla Biuso
Industrial Park Partnership	Resolution to fund GEDC improvements	Matt Horn
<b>Old Business:</b>		
Airport Update	Inform Board of status	Jim Dolan
Fourth year extension for Airport Management	Resolution to extend contract with MJ for one year	Mike Manikowski
Land purchase	Resolution to purchase land	Dave Reh
Building Grant for Snow removal Equipment Building	Resolution to accept grant if awarded	Jim Dolan/Mike Manikowski
SEQR listing OCIDA as lead Agency for Sanitary Sewer Proj	Resolution to to list OCIDA as lead Agency	Jim Dolan/Mike Manikowski
Change order for fuel tank protection equipment	Resolution to approve change order	Jim Dolan/Mike Manikowski
Airport Consultant	Resolution to contract w/ McFarland Johnson	Dave Reh
<b>Administration:</b>		
Revised applications/policies	Inform Board of status	Bill Weir
By-Law changes	Resolution to accept changes	Suzanne Vary
Policies & Procedures changes	Resolution to accept changes	Michael Wojcik
Committee assignments	Resolution to accept recommendations	Dave Reh
April 25 meeting minutes	Resolution to accept the minutes as written	Mike Davis
PARIS project review	Resolution to approve the report	Melissa Doyle
Invoices for payment	Resolution to pay invoices presented	Michael Wojcik
<b>Adjournment</b>	Resolution to adjourn	Mike Davis

**Next Regular Meeting is Monday, June 20, 2016**

<b>Quorum (confirmation required):</b>	<b>Members Excused:</b>
Mike Davis, Chairman	Andy Molodetz, Vice Chairman
Laura Pedersen, Secretary	Jeff Gallahan
Lew Zulick, Treasurer	
Dave Reh	<b>Guests:</b>
Kelly Mittiga	Carla Biuso, MCA
	Matt Horn, City of Geneva
<b>Non-Members Present:</b>	<b>Contract Staff:</b>
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 Mackowiak, Dixon Schwabl
Diane Foster, Staff	