



## INDUSTRIAL DEVELOPMENT AGENCY

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

<b>AGENDA ITEM</b>	<b>POTENTIAL OUTCOME</b>	<b>PERSON RESPONSIBLE</b>
<b>Call to Order</b>	Quorum Present?	Mike Davis
<b>Old Business:</b>		
Airport Update	Inform Board of status	Jim Dolan
<b>Administration:</b>		
Revised applications/forms	Resolution to adopt new application forms	Bill Weir
Revised fee schedule	Resolution to adopt new fee schedule	Mike Manikowski
Committee assignments	Resolution to accept recommendations	Dave Reh
May 23 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, July 25, 2016**

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