



## INDUSTRIAL DEVELOPMENT AGENCY

**Monday, October 24, 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>New Business:</b>		
Rail corridor study	Inform Board of status	Tom Harvey
New Energy Works	Inducement and Authorizing resolution	Suzanne Vary/Michael Wojcik
MiniTec Framing	Inducement and Authorizing resolution	Suzanne Vary/Michael Wojcik
<b>Old Business:</b>		
Airport Update	Inform Board of status	Jim Dolan
Airport Committee update	Inform Board of status	Dave Reh
<b>Administration:</b>		
Sep. 26 meeting minutes	Resolution to accept the minutes as written	Mike Davis
Insurance Fuel Tank	Approve Insurance	Michael Wojcik
2017 Budget	Resolution to approve budget	Lew Zulick/Michael Wojcik
Invoices for payment	Resolution to pay invoices presented	Michael Wojcik
<b>Adjournment</b>	Resolution to adjourn	Mike Davis

**Next Regular Meeting is Monday, November 21, 2016**

<b><u>Quorum (confirmation required):</u></b>	<b><u>Members Excused:</u></b>
Mike Davis, Chairman	Lew Zulick, Treasurer
Andy Molodetz, Vice Chairman	
Laura Pedersen, Secretary	<b><u>Guests:</u></b>
Dave Reh	Brian Young, Deputy County Administrator
Supervisor Jeff Gallahan	Tom Harvey, Ontario County Planning Director
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	Jim Dolan, McFarland Johnson
Melissa Doyle, Staff	Sarah Jones, Dixon Schwabl
Diane Foster, Staff	