



INDUSTRIAL DEVELOPMENT AGENCY

Monday, January 23, 2017
 5:00 p.m.
 20 Ontario St., Canandaigua, NY
 (Economic Development Conference Room)

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
Old Business:		
TAC Update	Inform Board of Status	Zach Staff/John Hicks
Airport Update	Inform Board of Status	Zach Staff/John Hicks
CAC invoice	Resolution to pay invoice	Zach Staff/John Hicks
Administration:		
Dec. 19, 2016 meeting minutes	Resolution to accept the minutes as written	Mike Davis
Ontario County Agriculture Appreciation Banquet 3/24/17	Resolution to sponsor event for \$250	Suzanne Vary
Invoices for payment	Resolution to approve payments	Michael Wojcik
Report on IDA Section Conference	Inform Board	Mike Manikowski
Annual Board Survey	Inform Board	Suzanne Vary
Acknowledgement of Fiduciary Duties & Responsibilities & Disclosure Conflict of Interest	Sign required annual documents	Diane Foster
Adjournment	Resolution to adjourn	Mike Davis

Next Regular Meeting is Monday, February 27, 2017

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chairman	Dave Reh
Andy Molodetz, Vice Chairman	
Laura Pedersen, Secretary	<u>Guests:</u>
Lew Zulick, Treasurer	Brian Young, Deputy County Administrator
Kelly Mittiga	
Supervisor Jeff Gallahan	
<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	John Hicks, McFarland Johnson
Melissa Doyle, Staff	Sarah Jones, Dixon Schwabl
Diane Foster, Staff	Zach Staff, McFarland Johnson (via phone)