



INDUSTRIAL DEVELOPMENT AGENCY

Monday, February 13, 2017
5:00 p.m. Special Meeting
20 Ontario St., Canandaigua, NY
(Economic Development Conference Room)

| AGENDA ITEM | POTENTIAL OUTCOME | PERSON RESPONSIBLE |
|------------------------------|-----------------------------------------------------|-------------------------------------------|
| Call to Order | Quorum Present? | Mike Davis |
| Old Business: | | |
| High Point 200/Coopervision | Requesting 6 month extension of sales tax exemption | Fred Rainaldi, Rainaldi Real Estate, Inc. |
| Administration: | | |
| Jan 23, 2017 meeting minutes | Resolution to accept the minutes as written | Mike Davis |
| Invoices for payment | Resolution to approve payments | Michael Wojcik |
| | | |
| Adjournment | Resolution to adjourn | Mike Davis |

Next Regular Meeting is Monday, February 27, 2017

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|-----------------------------------------------|------------------------------------------|
| <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 | Fred Rainaldi |
| 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 | |
| Melissa Doyle, Staff | |
| Diane Foster, Staff | |