



## INDUSTRIAL DEVELOPMENT AGENCY

**Monday, February 26, 2018**  
**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>		
205 Lakeshore Dr.	Resolution to hold a public hearing	Harry Sicherman
LSI Solutions	Resolution to hold a public hearing	Paul Corbett
Speculative building at Lot 5, Lehigh Crossing	Resolution to authorize and induce project	Suzanne Vary/Michael Wojcik
Geneva Industrial Park Partnership Update	Motion to sell lot to Small Grid (Solar Village)	Mike Manikowski
<b>Old Business:</b>		
Airport Update	Inform Board of status	Jim Dolan
Mini Tech Framing	Resolution to increase sales tax benefits	Mike Manikowski/Bill Weir
Pacemaker Steel	Inform Board of status	Mike Manikowski/Bill Weir
770 Canning Parkway	Resolution to allow mortgage financing	Bill Weir
<b>Administration:</b>		
Annual Board survey	Motion to accept results	Suzanne Vary
Jan. 22, 2018 meeting minutes	Resolution to accept the minutes	Mike Davis
CGR Inform Analytics	Motion to sign contract	Michael Wojcik
Grow the Agriculture Intellect of Youth	Motion to sponsor 4 school buses for the event (\$1200)	Suzanne Vary
Invoices for payment	Motion to approve payments	Michael Wojcik
<b>Adjournment</b>	Resolution to adjourn	Mike Davis

### Next Regular Meeting is Monday, March 26, 2018

<b>Quorum (confirmation required):</b>	<b>Members Excused:</b>
Mike Davis, Chair	Laura Pedersen, Secretary
Andy Molodetz, Vice Chairman	Lew Zulick, Treasurer
Supervisor Jeff Gallahan	<b>Guests:</b>
Kelly Mittiga	Brian Young, Deputy County Administrator
Dave Reh	Harry Sicherman, Harrison Studios
	Paul Corbett, LSI Solutions CFO
	Bob Murphy, 205 Lakeshore Dr.
	Valerie Knoblauch, Finger Lakes Visitors Connection
<b>Non-Members Present:</b>	<b>Contract Staff:</b>
Mike Manikowski, Executive Director	Jim Coniglio, Underberg & Kessler
Suzanne Vary, Staff	Jim Dolan, McFarland Johnson
Michael Wojcik, CFO	Bill Weir, Nixon Peabody
Diane Foster, Staff	
Jessica Kazmark, Staff	