



## INDUSTRIAL DEVELOPMENT AGENCY

Monday, February 27, 2017  
 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>		
Attraction Project	Resolution to hold a public hearing	Jeff Shealy/Jerry Neal
<b>Old Business:</b>		
Airport Update	Inform Board of Status	Jim Dolan
Compliance monitoring fee	Inform Board	Mike Manikowski
<b>Administration:</b>		
Jan. 13, 2017 meeting minutes	Resolution to accept the minutes	Mike Davis
IDA Master Agreement	Resolution to approve	Michael Wojcik
Invoices for payment	Resolution to approve payments	Michael Wojcik
Annual Board Survey	Inform Board	Suzanne Vary
<b>Adjournment</b>	Resolution to adjourn	Mike Davis

**Next Regular Meeting is Monday, March 27, 2017**

<b><u>Quorum (confirmation required):</u></b>	<b><u>Members Excused:</u></b>
Mike Davis, Chairman	
Andy Molodetz, Vice Chairman	
Laura Pedersen, Secretary	<b><u>Guests:</u></b>
Lew Zulick, Treasurer	Brian Young, Deputy County Administrator
Kelly Mittiga	Jeff Shealy
Supervisor Jeff Gallahan	Jerry Neal
Dave Reh	
<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	