

ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

NOTICE OF PARTICIPATION BY VIDEOCONFERENCING

NOTICE IS HEREBY GIVEN that at the regularly scheduled meeting of the Ontario County Local Development Corporation (the “Agency”) to be held on to be held on March 23, 2020 at 5:00 p.m in the Economic Development Conference Room at the County Municipal Building located at 20 Ontario Street, Canandaigua, New York, 14424, one or more member of the Agency Board of Directors may participate in said meeting by means of videoconferencing.

Due to COVID-19 risks, please note that attendance in person is NOT PERMITTED.

***This meeting will be recorded and transcribed, and will be available online at a later date.**

The meeting Agenda is available on the Agency website: www.co.ontario.ny.us

ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY

NOTICE OF PARTICIPATION BY VIDEOCONFERENCING

NOTICE IS HEREBY GIVEN that at the regularly scheduled meeting of the Ontario County Industrial Development Agency (the “Agency”) to be held on March 23, 2020 at 5:15 p.m in the Economic Development Conference Room at the County Municipal Building located at 20 Ontario Street, Canandaigua, New York, 14424, one or more member of the Agency Board of Directors may participate in said meeting by means of videoconferencing.

Due to COVID-19 risks, please note that attendance in person is NOT PERMITTED.

***This meeting will be recorded and transcribed, and will be available online at a later date.**

The meeting Agenda is available on the Agency website: www.co.ontario.ny.us

DATED: March 17, 2020

ONTARIO COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

By: Michael J. Manikowski
Title: Executive Director

Ontario County Local Development Corporation

AGENDA

March 23, 2020 5:00 p.m.
Via Zoom and Conference Call

CALL TO ORDER.....Mike Davis

ADMINISTRATION:

Approval of 2/24/19 meeting minutes.....Mike Davis
2019 Annual Report.....Mike Manikowski
12/31/19 Audited Financial Statements and PARIS report.....Tom Lauffer
Accountant's Management Letter.....Tom Lauffer
Letter of Communication.....Tom Lauffer
Annual Procurement Report.....Michael Wojcik
Management's Internal Control Assessment Report.....Michael Wojcik
LDC Mission Statement and Measurement Report.....Michael Wojcik
Real Property Report.....Michael Wojcik
Banking (Investment) Report.....Michael Wojcik
Policies & Procedure Amendments.....Michael Wojcik
Invoices for payment.....Jessica Kazmark
Financials.....Michael Wojcik

ADJOURNMENT.....Mike Davis

Next Regular Meeting is TBD

Quorum (confirmation required):

Mike Davis, Chair
Lewis Zulick, Treasurer
Don Culeton
Kelly Mittiga
Supervisor Jeff Gallahan
Andy Molodetz

Members Excused:

Guests:

Deb Brown, Half Dutch Farms
Brian Young, Deputy County Administrator

Non-Members Present:

Mike Manikowski, Executive Director
Michael Wojcik, CFO
Jessica Kazmark, Staff
Brigitte Larson, Staff
Bob Mincer, Staff
Suzanne Vary, Staff

Contract Staff:

James Coniglio, Underberg & Kessler
Barry Carrigan, Nixon Peabody