



INDUSTRIAL DEVELOPMENT AGENCY

Monday, April 23, 2018

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
New Business:		
Factory 243 (Lisk rehabilitation)	Motion to hold public hearing	Don Lasher
Economic Impact Study	Motion to proceed with study	Mike Manikowski
TekniPlex Assignment & Assumption agreement	Motion to approve Assignment & Assumption of PILOT	Suzanne Vary/Bill Weir
Old Business:		
Airport Manager update	Inform Board of status	Mike Manikowski
Airport Update	Inform Board of status	Jim Dolan
205 Lakeshore Dr.	Inform Board of status	Mike Manikowski
Administration:		
March 26, 2018 meeting minutes	Resolution to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik
Adjournment	Resolution to adjourn	Mike Davis

Next Regular Meeting is Monday, May 21, 2018

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chair	Andy Molodetz, Vice Chairman
Laura Pedersen, Secretary	
Supervisor Jeff Gallahan	<u>Guests:</u>
Kelly Mittiga	Brian Young, Deputy County Administrator
Lew Zulick, Treasurer	Don Lasher, Capstone
Dave Reh	John Goodwin, Canandaigua City Manager
	Jim Dolan, McFarland Johnson
<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	
Jessica Kazmark, Staff	