



INDUSTRIAL DEVELOPMENT AGENCY

Monday, April 24, 2017
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:		
Akoustis Technologies	Resolution to authorize and induce project	Suzanne Vary/Michael Wojcik
Surmotech	Resolution to authorize Public Hearing	Mike Manikowski/Sue Horne
Old Business:		
Airport Update	Inform Board of Status	Jim Dolan
Ren Place/New Energy Works	Resolution to amend authorizing resolution to increase MRT	Mike Manikowski/Bill Weir
Administration:		
March 27, 2017 meeting minutes	Resolution to accept the minutes	Mike Davis
Inform Analytics Agreement	Resolution to approve contract	Michael Wojcik
Invoices for payment	Resolution to approve payments	Michael Wojcik
Public Works Enforcement Fund	Inform Board	Michael Wojcik
Adjournment	Resolution to adjourn	Mike Davis

Next Regular Meeting is Monday, May 22, 2017

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chairman	
Andy Molodetz, Vice Chairman	
Lew Zulick, Treasurer	<u>Guests:</u>
Dave Reh	Brian Young, Deputy County Administrator
Supervisor Jeff Gallahan	
Laura Pedersen, Secretary	
Kelly Mittiga	
<u>Non-Members Present:</u>	<u>Contract Staff:</u>
Mike Manikowski, Executive Director	Jim Coniglio, Underberg & Kessler
Suzanne Vary, Staff	Sarah Jones, Dixon Schwabl
Michael Wojcik, CFO	Bill Weir, Nixon Peabody
Melissa Doyle, Staff	
Diane Foster, Staff	