



INDUSTRIAL DEVELOPMENT AGENCY

Monday, April 27, 2020
5:00 p.m.
Via Zoom & Conference Call

ENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business		
Solar Homes	Motion to hold a public hearing	Ryan Wallace/Tracey Wallace
Swetman Properties	Motion to hold a public hearing	Jim Swetman
Old Business		
Airport Update	Inform Board of status	Bob Mincer
NYS DOT EBO access	Resolution appointing CFO as contact	Bob Mincer
Administration:		
3/23/20 meeting minutes	Motion to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, May 18, 2020

Quorum (confirmation required):	Members Excused:
Mike Davis, Chair	
Kelly Mittiga, Vice-Chair	
Lew Zulick, Treasurer	
Don Culeton	Guests:
Supervisor Jeff Gallahan	Brian Young, Acting County Administrator
Andy Molodetz	Ryan Wallace, Solar Home Factory
Non-Members Present:	Deb Brown, Half Dutch Farm
Mike Manikowski, Executive Director	Jim Swetman, Commercial Power Systems
Suzanne Vary, Staff	Tracey Wallace, Solar Village
Michael Wojcik, CFO	
Jessica Kazmark, Staff	Contract Staff:
Brigitte Larson, Staff	James Coniglio, Underberg & Kessler
Bob Mincer, Staff	Barry Carrigan, Nixon Peabody