



## INDUSTRIAL DEVELOPMENT AGENCY

Monday, May 18, 2020  
5:00 p.m.  
Via Zoom & Conference Call

ENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum Present?	Mike Davis
<b>New Business</b>		
Ardenne's Brweing	Motion to hold a public hearing	Derek and Stacey Edinger
Swetman Properties – lot 6A	Motion to authorize & induce PILOT	Sue Vary/Michael Wojcik
Swetman Properties – lot 6B	Motion to authorize & induce PILOT	Sue Vary/Michael Wojcik
<b>Old Business</b>		
IOTL sales tax extension	Motion to extend beyond June 1	James Coniglio
Pinnacle North assignment of Phase I	Resolution to authorize assignment	Barry Carrigan
Airport Update	Inform Board of status	Bob Mincer
MJ Task order #10 for Pavement Management Study	Motion to approve task order	Bob Mincer
<b>Administration:</b>		
4/27/20 meeting minutes	Motion to accept the minutes	Mike Davis
Financial statements	Motion to accept report	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
<b>Adjournment</b>	Motion to adjourn	Mike Davis

**Next Regular Meeting is Monday, June 22, 2020**

<b>Quorum (confirmation required):</b>	<b>Members Excused:</b>
Mike Davis, Chair	
Kelly Mittiga, Vice-Chair	
Lew Zulick, Treasurer	
Don Culeton	<b>Guests:</b>
Supervisor Jeff Gallahan	Brian Young, Acting County Administrator
Andy Molodetz	Derek Edinger, Ardennes Brewing
Deb Brown	Stacey Edinger, Ardennes Brewing
<b>Non-Members Present:</b>	
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	
Michael Wojcik, CFO	
Jessica Kazmark, Staff	<b>Contract Staff:</b>
Brigitte Larson, Staff	James Coniglio, Underberg & Kessler
Bob Mincer, Staff	Barry Carrigan, Nixon Peabody