



## INDUSTRIAL DEVELOPMENT AGENCY

**Monday, June 22, 2020**

**5:00 p.m.**

**Via Zoom**

<b>ENDA ITEM</b>	<b>POTENTIAL OUTCOME</b>	<b>PERSON RESPONSIBLE</b>
<b>Call to Order</b>	Quorum Present?	Mike Davis
<b>New Business</b>		
Savarino Companies -10 Chapin St	Motion to hold a public hearing	Sam Savarino/Courtney Cox/ Joe Quinn
Ardennes Brewing	Inform Board of status	Mike Manikowski/Sue Vary
Solar Village	Inform Board of status	Mike Manikowski/Sue Vary
<b>Old Business</b>		
Airport Update	Inform Board of status	Bob Mincer
<b>Administration:</b>		
5/18/20 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, July 27, 2020**

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