



INDUSTRIAL DEVELOPMENT AGENCY

Monday, June 25, 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:		
Introduction of Bob Mincer	Strategic Asset Manager	Mike Manikowski
Old Business:		
Airport Update	Inform Board of status	Zach Staff/John Hicks
NYS DOT grant application	Resolution to approve application	Zach Staff
FAA grant applications	Resolution to approve applications	Zach Staff
Airport Manager update	Inform Board of status	Mike Manikowski
Snow Removal Equipment RFP	Motion to approve recommended awards	Zach Staff
City of Canandaigua presentation	Inform Board of status	Mike Manikowski
Administration:		
April 23, 2018 meeting minutes	Resolution to accept the minutes	Mike Davis
2017 Jobs Summary	Resolution to terminate projects	Michael Wojcik
Investment Report & ABO Discussion	Inform Board of ABO Policy Guidance 18-02	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik
Financial Statements	Motion to accept	Michael Wojcik
Adjournment	Resolution to adjourn	Mike Davis

Next Regular Meeting is Monday, July 23, 2018

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chair	Kelly Mittiga
Laura Pedersen, Secretary	
Supervisor Jeff Gallahan	<u>Guests:</u>
Andy Molodetz, Vice Chairman	Brian Young, Deputy County Administrator
Lew Zulick, Treasurer	Bob Mincer
Dave Reh	
<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	Zach Staff, McFarland Johnson
Brigitte Larson, Staff	John Hicks, McFarland Johnson