



INDUSTRIAL DEVELOPMENT AGENCY

Monday, September 23, 2019

5:00 p.m.

**Economic Development Conference Room
20 Ontario Street, Canandaigua, NY**

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
High Point 300	Motion to hold a public hearing	Fred Rainaldi, Jr./Alan Sikora/Mike Wiedemer
Loewke Brill presentation	Inform Board of Services	Jim and Kevin Loewke
Governance & Compliance Review	Motion to proceed with review	Mike Manikowski
Old Business:		
City of Geneva video	Show Board video	Adam Blowers
IDA Academy update	Inform Board of status	Mike Manikowski
Airport Update	Inform Board of status	Bob Mincer
Administration:		
8/26/19 meeting minutes	Motion to accept the minutes	Mike Davis
Aug. Financial Statements	Motion to accept report	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, October 28, 2019

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chair	Kelly Mittiga, Vice-Chair
Laura Pedersen, Secretary	Supervisor Jeff Gallahan
Lew Zulick, Treasurer (call-in)	
Don Culeton	<u>Guests:</u>
	Brian Young, Deputy County Administrator
	Fred Rainaldi, Jr., High Point 300
	Adam Blowers, City of Geneva Comptroller
	Jim Loewke, Loewke Brill
<u>Non-Members Present:</u>	Kevin Loewke, Loewke Brill
Mike Manikowski, Executive Director	Alan Sikora, First American Equipment Finance
Suzanne Vary, Staff	Mike Wiedemer, First American Equipment Finance
Michael Wojcik, CFO	
Jessica Kazmark, Staff	<u>Contract Staff:</u>
Brigitte Larson, Staff	James Coniglio, Underberg & Kessler
Bob Mincer, Staff	Barry Carrigan, Nixon Peabody

ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

NOTICE OF PARTICIPATION BY VIDEOCONFERENCING

NOTICE IS HEREBY GIVEN that at the regularly scheduled meeting of the Ontario County Local Development Corporation (the “**Agency**”) to be held on September 23, 2019 at 4:50 p.m in the Economic Development Conference Room located at 20 Ontario Street, Canandaigua, New York, 14424, one or more member of the Agency Board of Directors may participate in said meeting by means of videoconferencing.

The meeting is open to the public.

The meeting Agenda is available on the Agency website: www.co.ontario.ny.us

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DATED: September 23, 2019

ONTARIO COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

By: Michael J. Manikowski
Title: Executive Director