

Ontario County Local Development Corporation

AGENDA

September 23, 2019

4:50 p.m.

20 Ontario Street, Canandaigua, NY 14424

(Economic Development Conference Room, 1st Floor)

CALL TO ORDER.....Mike Davis

ADMINISTRATION:

Approval of 5/20/19 meeting minutes.....Mike Davis
Governance & Compliance Review.....Mike Manikowski
Invoices for payment.....Michael Wojcik
Financials.....Michael Wojcik

ADJOURNMENT.....Mike Davis

Next Regular Meeting is TBD

Quorum (confirmation required):

Mike Davis, Chairman
Laura Pedersen, Secretary
Lewis Zulick, Treasurer (call-in)
Don Culeton

Members Excused:

Kelly Mittiga
Supervisor Jeff Gallahan

Guests:

Brian Young, Deputy County Administrator

Non-Members Present:

Mike Manikowski, CEO
Michael Wojcik, CFO
Jessica Kazmark, Staff
Brigitte Larson, Staff
Bob Mincer, Staff
Suzanne Vary, Staff

Contract Staff:

James Coniglio, Underberg & Kessler
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

ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY

NOTICE OF PARTICIPATION BY VIDEOCONFERENCING

NOTICE IS HEREBY GIVEN that at the regularly scheduled meeting of the Ontario County Industrial Development Agency (the “**Agency**”) to be held on September 23, 2019 at 5:00 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

DATED: September 23, 2019

ONTARIO COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

By: Michael J. Manikowski
Title: Executive Director