



INDUSTRIAL DEVELOPMENT AGENCY

Monday, September 24, 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:		
Factory 243 Presentation	Refresh Board on project	Don Lasher
Old Business:		
Airport Update	Inform Board of status	Bob Mincer
Administration:		
August 27, 2018 meeting minutes	Resolution to accept the minutes	Andy Molodetz
Invoices for payment	Motion to approve payments	Michael Wojcik
August financial statements	Motion to approve report	Michael Wojcik
Adjournment	Resolution to adjourn	Mike Davis

Next Regular Meeting is Monday, October 22, 2018

Quorum (confirmation required):	Members Excused:
Andy Molodetz, Vice Chairman	
Laura Pedersen, Secretary	
Supervisor Jeff Gallahan	
Lew Zulick, Treasurer	Guests:
Kelly Mittiga	Brian Young, Deputy County Administrator
Mike Davis, Chair	Don Lasher, Capstone Real Estate Development
Non-Members Present:	
Mike Manikowski, Executive Director	Contract Staff:
Suzanne Vary, Staff	Jim Coniglio, Underberg & Kessler
Michael Wojcik, CFO	Bill Weir, Nixon Peabody
Jessica Kazmark, Staff	
Brigitte Larson, Staff	
Bob Mincer, Staff	