

Ontario County Local Development Corporation

AGENDA
September 24, 2018
4:50 p.m.

CALL TO ORDER.....Mike Davis

ADMINISTRATION:

Approval of July 23, 2018 meeting minutes..... Mike Davis
Agreement between OCLDC and OCIDA.....James Coniglio
Invoices for payment..... Michael Wojcik

ADJOURNMENT.....Mike Davis

Next Regular Meeting is TBD

Quorum (confirmation required):

Andy Molodetz, Vice Chair
Laura Pedersen, Secretary
Supervisor Jeff Gallahan
Lewis Zulick, Treasurer
Mike Davis, Chairman
Kelly Mittiga, Member

Members Excused:

Guests:
Brian Young, Deputy County Administrator

Non-Members Present:

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

Contract Staff:
James Coniglio, Underberg & Kessler