



INDUSTRIAL DEVELOPMENT AGENCY

September 28, 2020

5:00 p.m.

Via Zoom Meeting

<https://us02web.zoom.us/j/82009295504?pwd=TjFiUk9aeGVKVG44V2FGek5STIVtUT09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
Mike's status	Inform Board of status	Mike Manikowski
Old Business:		
Pinnacle North	Resolution to extend ST-60	Tom O'Gara/Barry Carrigan
Airport Update	Inform Board of status	Bob Mincer
Administration:		
8/31/20 meeting minutes	Motion to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Financial Statements	Motion to accept statements	Michael Wojcik
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, October 26, 2020

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chair	
Lew Zulick, Treasurer	
Don Culeton	
Andy Molodetz	<u>Guests:</u>
Deb Brown	Brian Young, Interim County Administrator
Kelly Mittiga, Vice-Chair	Tom O'Gara, LeChase
Supervisor Jeff Gallahan	
<u>Staff:</u>	
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	
Michael Wojcik, CFO	
Jessica Kazmark, Staff	<u>Contract Staff:</u>
Brigitte Larson, Staff	James Coniglio, Underberg & Kessler
Bob Mincer, Staff	Barry Carrigan, Nixon Peabody