



INDUSTRIAL DEVELOPMENT AGENCY

October 26, 2020

5:10 p.m.

Via Zoom Meeting

<https://us02web.zoom.us/j/82596933905?pwd=Y1VINXpqQThGdlNRcTIYbS9MdYtFdz09>

| AGENDA ITEM | POTENTIAL OUTCOME | PERSON RESPONSIBLE |
|-----------------------------------|------------------------------|--|
| Call to Order | Quorum Present? | Mike Davis |
| New Business: | | |
| Solar/alternative energy projects | Board discussion | Mike Manikowski/Sue Vary |
| Old Business: | | |
| Ultra Global Business Services | Inform Board of status | Thomas Cooper/ Scott Meyers/Traci Rood |
| Airport Update | Inform Board of status | Bob Mincer |
| Administration: | | |
| OCIDA budget | Motion to approve budget | Michael Wojcik |
| 9/28/20 meeting minutes | Motion to accept the minutes | Mike Davis |
| Invoices for payment | Motion to approve payments | Michael Wojcik/Bob Mincer |
| Investment Report | Motion to approve report | Michael Wojcik |
| Financial Statements | Motion to accept statements | Michael Wojcik |
| Adjournment | Motion to adjourn | Mike Davis |

Next Regular Meeting is Monday, November 23, 2020

| Quorum (confirmation required): | Members Excused: |
|--|--|
| Mike Davis, Chair | |
| Lew Zulick, Treasurer | |
| Don Culeton | |
| Andy Molodetz | |
| Deb Brown | Guests: |
| Kelly Mittiga, Vice-Chair | Brian Young, Interim County Administrator |
| Supervisor Jeff Gallahan | Thomas Cooper, Flightline Electronics |
| Staff: | Scott Meyers, VP, Global Business Services |
| Mike Manikowski, Executive Director | Traci Rood, Controller, Global Business Services |
| Suzanne Vary, Staff | |
| Michael Wojcik, CFO | |
| Jessica Kazmark, Staff | |
| Brigitte Larson, Staff | Contract Staff: |
| Bob Mincer, Staff | James Coniglio, Underberg & Kessler |
| | Barry Carrigan, Nixon Peabody |