



INDUSTRIAL DEVELOPMENT AGENCY

Monday, October 29, 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	Motion to approve PILOT	Sue Vary/Michael Wojcik
Inn on the Lake/Constellation Brands	Inform Board about project	Bill Caleo/ Doug Bennett/ Dave Crowe
Old Business:		
Airport Update	Inform Board of status	Bob Mincer
Acceptance of Grant for the Construction of a SRE Building	Motion to approve resolution	Bob Mincer
Administration:		
September 24, 2018 meeting minutes	Resolution to accept the minutes	Mike Davis
Investment Policy Review	Motion to approve	Michael Wojcik
2019 – 2022 budget	Motion to approve budget	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik
September financial statements	Motion to approve report	Michael Wojcik
Board member update	Inform Board of status	Mike Manikowski
Adjournment	Resolution to adjourn	Mike Davis

Next Regular Meeting is Monday, November 26, 2018

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Andy Molodetz, Vice Chairman	
Laura Pedersen, Secretary	
Supervisor Jeff Gallahan	
Lew Zulick, Treasurer	<u>Guests:</u>
Kelly Mittiga	Brian Young, Deputy County Administrator
Mike Davis, Chair	Dave Crowe, Harris Beach
<u>Non-Members Present:</u>	Bill Caleo, Inn on the Lake
Mike Manikowski, Executive Director	Doug Bennett, Inn on the Lake
Suzanne Vary, Staff	<u>Contract Staff:</u>
Michael Wojcik, CFO	Jim Coniglio, Underberg & Kessler
Jessica Kazmark, Staff	Bill Weir, Nixon Peabody
Brigitte Larson, Staff	
Bob Mincer, Staff	