



## INDUSTRIAL DEVELOPMENT AGENCY

November 23, 2020

5:00 p.m.

Via Zoom Meeting

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum Present?	Mike Davis
<b>New Business:</b>		
Solar/alternative energy projects	Board discussion	Jim Coniglio/Barry Carrigan
<b>Old Business:</b>		
Airport Update	Inform Board of status	Bob Mincer
FLTV contract for 2021	Motion to approve contract	Sue Vary
<b>Administration:</b>		
10/26/20 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
<b>Adjournment</b>	Motion to adjourn	Mike Davis

**Next Regular Meeting is Monday, December 28, 2020**

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