



INDUSTRIAL DEVELOPMENT AGENCY

December 28, 2020

5:00 p.m.

Via Zoom Meeting

<https://us02web.zoom.us/j/89947436260?pwd=azBmUkRPU0FhUFpueldFTURga2Rjdz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
First American Equipment Finance	Motion to hold a public hearing	Joe Gauge/Alan Sikora
Sun East Manchester	Update Board on status	Mike Manikowski
Savarino - 10 Chapin St.	Update Board on status	Mike Manikowski
Old Business:		
Airport Update	Inform Board of status	Bob Mincer
Canandaigua-Finger Lakes Resort	Motion to grant 6 month sales tax exemption	Barry Carrigan
Solar Village	Motion to allow phasing of project	Barry Carrigan
IOTL	Motion to grant 6 month sales tax exemption	Jim Coniglio
Akoustis	Motion to waive FTE requirement for 2021	Jim Coniglio
Henkel PILOT	Motion to allow transfer of PILOT from Zotos to Henkel	Jim Coniglio
Administration:		
11/23/20 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
Thank you Supervisor Gallahan	Thank For OCIDA service	Mike Manikowski
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, January 25, 2021

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