



INDUSTRIAL DEVELOPMENT AGENCY

Monday, January 27, 2020
5:00 p.m.
Hurley Building
205 Saltonstall Street, Canandaigua, NY

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Kelly Mittiga
Old Business		
PMD bank change	Resolution to approve bank change	Barry Carrigan
Akoustis extension/temporary Waiver for 2020 FTEs	Resolution to waive FTE requirement For 2020	James Coniglio
Airport Update	Inform Board of status	Bob Mincer
Attend the Hershey AAAE Conference in March	Motion to attend conference	Bob Mincer
MJ task order for digital visualization rendering of airport	Motion to approve task order	Bob Mincer
MJ task order for terminal building final design	Motion to approve task order	Bob Mincer
Response to Chris Schubert	Motion to approve response	Bob Mincer
Pavement Management Plan	Resolution to accept grants from FAA & NYS DOT	Bob Mincer
Administration:		
11/25/19 meeting minutes	Motion to accept the minutes	Kelly Mittiga
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Annual Report	Motion to pay half the cost of report	Mike Manikowski
Ag Appreciation Banquet	Motion to purchase a table of 8	Suzanne Vary
Adjournment	Motion to adjourn	Kelly Mittiga

Next Regular Meeting is Monday, February 24, 2020

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Kelly Mittiga, Vice-Chair	Mike Davis, Chair
Laura Pedersen, Secretary	
Lew Zulick, Treasurer (via Zoom)	
Don Culeton (via Zoom)	<u>Guests:</u>
Supervisor Jeff Gallahan	Brian Young, Deputy County Administrator
Andy Molodetz	
<u>Non-Members Present:</u>	
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	
Michael Wojcik, CFO	<u>Contract Staff:</u>
Jessica Kazmark, Staff	James Coniglio, Underberg & Kessler
Brigitte Larson, Staff	Barry Carrigan, Nixon Peabody

Bob Mincer, Staff	
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