



INDUSTRIAL DEVELOPMENT AGENCY

Monday, May 18, 2020
5:00 p.m.
Via Zoom & Conference Call

ENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business		
Ardenne's Brweing	Motion to hold a public hearing	Derek and Stacey Edinger
Swetman Properties	Motion to authorize PILOT	Sue Vary/Michael Wojcik
Old Business		
Airport Update	Inform Board of status	Bob Mincer
MJ Task order #10 for Pavement Management Study	Motion to approve task order	Bob Mincer
Administration:		
4/27/20 meeting minutes	Motion to accept the minutes	Mike Davis
Financial statements	Motion to accept report	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, June 22, 2020

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