



INDUSTRIAL DEVELOPMENT AGENCY

Monday, May 20, 2019
5:00 p.m.
20 Ontario St., Canandaigua, NY
(Economic Development Conference Room, 1st Floor)

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
100 Highpoint Dr.	Motion to hold public hearing	Fred Rainaldi, Jr./Rick Rainaldi
IOTL	Inform Board of status	Mike Manikowski
Old Business:		
Airport Update	Inform Board of status	Bob Mincer
Administration:		
4/22/19 meeting minutes	Motion to accept the minutes	Mike Davis
Change in Board Member Term length	Motion to approve change in board member term length	Michael Wojcik
4/31/19 Financial Statements	Motion to accept report	Michael Wojcik/Bob Mincer
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Adjournment	Resolution to adjourn	Mike Davis

Next Regular Meeting is Monday, June 24, 2019

Quorum (confirmation required):	Members Excused:
Mike Davis, Chair	
Don Culeton	
Supervisor Jeff Gallahan	
Kelly Mittiga	
Laura Pedersen, Secretary	
Lew Zulick, Treasurer	Guests:
Brad Braddon	Brian Young, Deputy County Administrator
Non-Members Present:	
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	
Michael Wojcik, CFO	Contract Staff:
Jessica Kazmark, Staff	Jim Coniglio, Underberg & Kessler
Brigitte Larson, Staff	Barry Carrigan, Nixon Peabody
Bob Mincer, Staff	