



## INDUSTRIAL DEVELOPMENT AGENCY

**Monday, August 26, 2019**  
**5:00 p.m.**  
**City of Canandaigua Hurley Building**  
**205 Saltonstall Street, Canandaigua, NY**

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum Present?	Kelly Mittiga
<b>New Business:</b>		
IOTL	Resolution to authorize a PILOT	Jim Coniglio
<b>Old Business:</b>		
Airport Update	Inform Board of status	Bob Mincer
<b>Administration:</b>		
7/23/19 meeting minutes	Motion to accept the minutes	Kelly Mittiga
July Financial Statements	Motion to accept report	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Board member status	Inform Board of status	Mike Manikowski
<b>Adjournment</b>	Motion to adjourn	Kelly Mittiga

**Next Regular Meeting is Monday, September 23, 2019**

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