



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
Call to Order	Quorum Present?	Kelly Mittiga
New Business:		
IOTL	Resolution to authorize a PILOT	Jim Coniglio
Old Business:		
Airport Update	Inform Board of status	Bob Mincer
KIUA lease assignment	Resolution to allow assignment	Bob Mincer/Jim Coniglio
Administration:		
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
Adjournment	Motion to adjourn	Kelly Mittiga

Next Regular Meeting is Monday, September 23, 2019

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Kelly Mittiga, Vice-Chair	Mike Davis, Chair
Supervisor Jeff Gallahan	
Laura Pedersen, Secretary	
Lew Zulick, Treasurer	<u>Guests:</u>
Don Culeton	Brian Young, Deputy County Administrator
<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	