



INDUSTRIAL DEVELOPMENT AGENCY

Monday, September 23, 2019

5:00 p.m.

Economic Development Conference Room

20 Ontario Street, Canandaigua, NY

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
High Point 300	Motion to hold a public hearing	Fred Rainaldi, Jr./Alan Sikora/Mike Wiedemer
Loewke Brill presentation	Inform Board of Services	Jim and Kevin Loewke
Governance & Compliance Review	Motion to proceed with review	Mike Manikowski
Old Business:		
City of Geneva video	Show Board video	Adam Blowers
IDA Academy update	Inform Board of status	Mike Manikowski
Airport Update	Inform Board of status	Bob Mincer
Administration:		
8/26/19 meeting minutes	Motion to accept the minutes	Mike Davis
Aug. 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, October 28, 2019

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chair	Kelly Mittiga, Vice-Chair
Laura Pedersen, Secretary	Supervisor Jeff Gallahan
Lew Zulick, Treasurer (call-in)	
Don Culeton	<u>Guests:</u>
	Brian Young, Deputy County Administrator
	Fred Rainaldi, Jr., High Point 300
	Adam Blowers, City of Geneva Comptroller
	Jim Loewke, Loewke Brill
<u>Non-Members Present:</u>	Kevin Loewke, Loewke Brill
Mike Manikowski, Executive Director	Alan Sikora, First American Equipment Finance
Suzanne Vary, Staff	Mike Wiedemer, First American Equipment Finance
Michael Wojcik, CFO	
Jessica Kazmark, Staff	<u>Contract Staff:</u>
Brigitte Larson, Staff	James Coniglio, Underberg & Kessler
Bob Mincer, Staff	Barry Carrigan, Nixon Peabody