



INDUSTRIAL DEVELOPMENT AGENCY

October 26, 2020
5:10 p.m.
Via Zoom Meeting

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
Solar/alternative energy projects	Board discussion	Mike Manikowski/Sue Vary
Old Business:		
Ultra Global Business Services	Inform Board of status	Thomas Cooper/ Scott Meyers/Traci Rood
Airport Update	Inform Board of status	Bob Mincer
Administration:		
OCIDA budget	Motion to approve budget	Michael Wojcik
9/28/20 meeting minutes	Motion to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Investment Report	Motion to approve report	Michael Wojcik
Financial Statements	Motion to accept statements	Michael Wojcik
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, November 23, 2020

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chair	
Lew Zulick, Treasurer	
Don Culeton	
Andy Molodetz	<u>Guests:</u>
Deb Brown	Brian Young, Interim County Administrator
Kelly Mittiga, Vice-Chair	Thomas Cooper, Flightline Electronics
Supervisor Jeff Gallahan	Scott Meyers, VP, Global Business Services
<u>Staff:</u>	Traci Rood, Controller, Global Business Services
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