



## INDUSTRIAL DEVELOPMENT AGENCY

**Monday, October 28, 2019**  
**5:00 p.m.**  
**Economic Development Conference Room**  
**20 Ontario Street, Canandaigua, NY**

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum Present?	Mike Davis
<b>New Business:</b>		
High Point 300	Resolution to induce and authorize project	Sue Vary/Michael Wojcik
<b>Old Business:</b>		
Local labor conform with Labor Maps	Resolution to hold public hearing to amend UTEP	Sue Vary/Jim Coniglio
Airport Update	Inform Board of status	Bob Mincer
<b>Administration:</b>		
2020 – 2023 Budget	Motion to accept budget	Michael Wojcik
9/23/19 meeting minutes	Motion to accept the minutes	Mike Davis
Sep. Financial Statements	Motion to accept report	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
<b>Adjournment</b>	Motion to adjourn	Mike Davis

**Next Regular Meeting is Monday, November 25, 2019**

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