



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
Call to Order	Quorum Present?	Mike Davis
New Business:		
High Point 300	Resolution to induce and authorize project	Sue Vary/Michael Wojcik
Old Business:		
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
Hamlin amended lease	Motion to approve amendment	Jim Coniglio
Administration:		
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
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, November 25, 2019

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