

ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

**Meeting Minutes
Monday, January 25, 2016
Cornell Agriculture & Technology Farm
500 Technology Farm Dr.
Geneva, NY 14456**

Members Present	Members Excused
Mike Davis, Chair	David Reh, Member
Andy Molodetz, Vice Chair	Lew Zulick, Treasurer
Laura Pedersen, Secretary	
Kelly Mittiga, Member	
Supervisor Jeff Gallahan, Member	Guests
	John Johnson, Tech Farm
Staff Present	Contract Staff
Mike Manikowski, Executive Director	
Michael Wojcik, CFO	Barry Carrigan, Nixon Peabody
Suzanne Vary, Staff	John Mackowiak, Dixon Schwabl
Melissa Doyle, Staff	Jim Dolan, McFarland Johnson
Diane Foster, Staff	John Hicks, McFarland Johnson

CALL TO ORDER:

Chair Mike Davis called the meeting to order at 4:45 pm. A quorum was present.

OLD BUSINESS:

ADMINISTRATION:

Approval of October 26, 2015 Minutes: *Dave Reh motioned to accept the October 26, 2015 minutes. Lew Zulick seconded the motion. Motion carried.*

Acknowledgement of Fiduciary Duties & Responsibilities for 2016

Disclosure of Conflict of Interest Form for 2016: Diane Foster reminded the Board to review and sign the stated forms and forward them to Ms. Foster.

ADJOURNMENT:

Lew Zulick motioned to adjourn the meeting at 5:04 pm and was seconded by Dave Reh. Motion carried.

Respectfully submitted,

Diane Foster, Staff