

ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

**Meeting Minutes
Monday, May 23, 2016
Economic Development Conference Room
20 Ontario Street
Canandaigua, NY 14424**

Members Present	Members Excused
Mike Davis, Chair	Andy Molodetz, Vice Chair
Laura Pedersen, Secretary	Supervisor Jeff Gallahan, Member
Lew Zulick, Treasurer	
Dave Reh, Member	
Kelly Mittiga, Member	Guests
	Carla Biuso, MCA
	Matt Horn, City of Geneva
Staff Present	Contract Staff
Mike Manikowski, Executive Director	James Coniglio, Underberg & Kessler
Michael Wojcik, CFO	Bill Weir, Nixon Peabody
Suzanne Vary, Staff	
Melissa Doyle, Staff	
Diane Foster, Staff	

CALL TO ORDER:

Chair Mike Davis called the meeting to order at 4:49 pm. A quorum was present.

ADMINISTRATION:

Approval of March 28, 2016 Minutes: Mike Davis presented the March 28, 2016 minutes for approval. *Laura Pedersen motioned to accept the March 28, 2016 minutes. Lew Zulick seconded the motion. Motion carried.*

Approval of invoice for payment: Michael Wojcik presented the invoices for payment; three invoices for payment totaling \$6,278.13. *Lew Zulick motioned to approve the above referenced invoices for payment. Kelly Mittiga seconded the motion. Motion carried.*

Resolution to change June meeting date to June from the 27th to the 20th: Mike Davis presented the request to change the OCLDC meeting scheduled for June 27, 2016 to June 20, 2016. *Dave Reh motioned to approve the change of the OCLDC meeting date from June 27, 2016 to June 20, 2016. Mike Davis seconded the motion. Motion carried.*

ADJOURNMENT:

Laura Pedersen motioned to adjourn the meeting at 4:50 pm and was seconded by Lew Zulick. Motion carried.

Respectfully submitted,
Diane Foster, Staff