

ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

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

Members Present	Members Excused
Mike Davis, Chair	Kelly Mittiga, Member
Andy Molodetz, Vice Chair	Lew Zulick, Treasurer
Laura Pedersen, Secretary	
Dave Reh, Member	
Supervisor Jeff Gallahan, Member	Guests
	Brian Young, Deputy County Administrator
Staff Present	Contract Staff
Mike Manikowski, Executive Director	Ed Russell III, Underberg & Kessler
Michael Wojcik, CFO	Bill Weir, Nixon Peabody
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 4:54 pm. A quorum was present.
Andy Molodetz entered the meeting at 4:55 pm.

OLD BUSINESS:

Route 96 Corridor Study Update: Mike Manikowski reported that the OCLDC had reserved funds to assist the Town of Victor with the Route 96 Corridor study. The Town of Victor submitted a grant application to the state under the consolidated funding application under the Regional Economic Development Corporation and was awarded the grant. He informed the Board that the Town of Victor is no longer in need of the funds. He noted that the funds had never been dispersed.

ADMINISTRATION:

Approval of May 23, 2016 Minutes: Mike Davis presented the May 23, 2016 minutes for approval.
Laura Pedersen motioned to accept the May 23, 2016 minutes. Jeff Gallahan seconded the motion. Motion carried.

Approval of invoice for payment: Michael Wojcik presented the invoices for payment; two invoices for payment totaling \$15,909.39
Jeff Gallahan motioned to approve the above referenced invoices for payment. Dave Reh seconded the motion. Motion carried.

ADJOURNMENT:

Dave Reh motioned to adjourn the meeting at 4:56 pm and was seconded by Jeff Gallahan. Motion carried.

Respectfully submitted,
Diane Foster, Staff