

ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

**Meeting Minutes
Monday, October 24, 2016
Economic Development Conference Room
20 Ontario Street
Canandaigua, NY 14424**

Members Present	Members Excused
Mike Davis, Chair	
Andy Molodetz, Vice Chair	Lew Zulick, Treasurer
Laura Pedersen, Secretary	
Dave Reh, Member	
Supervisor Jeff Gallahan, Member	Guests
Kelly Mittiga, Member	
Staff Present	Contract Staff
Mike Manikowski, Executive Director	Jim Coniglio, Underberg & Kessler
Suzanne Vary, Staff	
Michael Wojcik, CFO	
Melissa Doyle, Staff	
Diane Foster, Staff	

CALL TO ORDER:

Chair Mike Davis called the meeting to order at 4:46 pm. A quorum was present.

NEW BUSINESS:

2017 Budget: Michael Wojcik presented and reviewed the 2017 Budget to the Board.

Andy Molodetz motioned to accept the 2017 Budget. Dave Reh seconded the motion. Motion carried.

ADMINISTRATION:

Approval of June 20, 2016 Minutes: Mike Davis presented the June 20, 2016 minutes for approval.

Jeff Gallahan motioned to accept the June 20, 2016 minutes. Laura Pedersen seconded the motion. Motion carried.

ADJOURNMENT:

The meeting was adjourned at 4:49pm.

Respectfully submitted,

Diane Foster, Staff