

ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

**Meeting Minutes
Monday, April 22, 2019
Economic Development Conference Room
20 Ontario Street
Canandaigua, NY 14424**

Members Present	Members Excused
Mike Davis, Chair	Supervisor Jeff Gallahan, Member
Don Culeton	
Kelly Mittiga, Member	
Laura Pedersen, Secretary	Guests
Lew Zulick, Member	Andy Molodetz, CY Plastics
Brad Braddon	Supervisor Fred Wille, East Bloomfield
Staff Present	
Mike Manikowski, Executive Director	Contract Staff
Suzanne Vary, Staff	James Coniglio, Underberg & Kessler
Michael Wojcik, CFO	Barry Carrigan, Nixon Peabody
Jessica Kazmark, Staff	
Brigitte Larson, Staff	
Bob Mincer, Staff	

CALL TO ORDER:

Chair Mike Davis called the meeting to order at 4:51 p.m. A quorum was present.

ADMINISTRATION:

Approval of March 25, 2019 Minutes:

Mike Davis presented the March 25, 2019 minutes for approval.

Kelly Mittiga made a motion to accept the March 25, 2019 minutes as presented. Don Culeton seconded the motion. Unanimously carried.

3/31/19 Banking (Investment) Report:

Michael Wojcik presented the OCIDA Investment Report as of March 31, 2019. There was discussion concerning the interest being earned on the accounts.

Barry Carrigan entered the meeting at 4:54 p.m.

Brad Braddon entered the meeting at 4:56 p.m.

Invoices for payment:

Michael Wojcik presented 7 invoices in the amount of \$4908.13 for payment.

Laura Pedersen made a motion to approve the invoices for payment. Don Culeton seconded the motion. Unanimously approved. Motion carried.

ADJOURNMENT:

Kelly Mittiga motioned to adjourn the meeting at 4:56 p.m. and was seconded by Laura Pedersen. Motion unanimously carried.

Respectfully submitted,

Brigitte Larson