

**ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION**

**Meeting Minutes  
Monday, April 23, 2018  
Economic Development Conference Room  
20 Ontario Street  
Canandaigua, NY 14424**

<b>Members Present</b>	<b>Members Excused</b>
Mike Davis, Chair	Andy Molodetz, Vice Chair
Lew Zulick, Treasurer	Kelly Mittiga, Member
Laura Pedersen, Secretary	
Supervisor Jeff Gallahan, Member	
Dave Reh, Member	<b>Guests</b>
<b>Staff Present</b>	<b>Contract Staff</b>
Mike Manikowski, Executive Director	James Coniglio, Underberg & Kessler
Michael Wojcik, CFO	Bill Weir, Nixon Peabody
Suzanne Vary, Staff	
Jessica Kazmark, Staff	

**CALL TO ORDER:**

Chair Mike Davis called the meeting to order at 4:52 p.m. A quorum was present.

**ADMINISTRATION:**

**Approval of March 26, 2018 Minutes:** Mike Davis presented the March 26, 2018 minutes for approval. *Laura Pederson motioned to accept the March 26, 2018 minutes. David Reh seconded the motion. Unanimously carried.*

**Agreement between OCLDC and OCEDC:** Jim Coniglio presented the OCLDC workforce development grant contract to the OCEDC for the amount of \$100,000. David Reh asked what amount of time the contract covered. Mr. Coniglio said there would be a one-time payment of the full grant amount to the OCEDC and that the contract contains periodic reporting requirements. Michael Manikowski said the full amount would probably be used up in 2018. *Jeff Gallahan made a motion to approve the presented agreement between the OCLDC and the OCEDC. Laura Pedersen seconded the agreement. Unanimously carried.*

**Invoices for Payment:** Michael Wojcik presented 4 invoices in the amount of \$8,320.83 for payment. *Laura Pedersen made a motion to accept the invoices presented. Jeff Gallahan seconded the motion. Motion unanimously carried.*

*Lew Zulick arrived at 4:57pm.*

**ADJOURNMENT:**

*Jeff Gallahan motioned to adjourn the meeting at 4:58 p.m. and was seconded by David Reh. Motion unanimously carried.*

Respectfully submitted,

*Jessica Kazmark*