

ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

**Meeting Minutes
Monday, June 25, 2018
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	
Supervisor Jeff Gallahan, Member	
Dave Reh, 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
Suzanne Vary, Staff	
Brigitte Larson, Staff	

CALL TO ORDER:

Chair Mike Davis called the meeting to order at 4:53 p.m. A quorum was present.

ADMINISTRATION:

Approval of April 23, 2018 Minutes: Mike Davis presented the April 23, 2018 minutes for approval. *Andy Molodetz motioned to accept the April 23, 2018 minutes as presented. Supervisor Jeff Gallahan seconded the motion. Unanimously carried.*

Draw by OCEDC:

Mike Manikowski explained that the draw to OCEDC will be \$100,000.00. The funds are for a special Workforce Development initiative that is administered through the OCEDC.

May 31, 2018 Financials:

Michael Wojcik presented the May 2018 Financials. *Laura Pedersen made a motion to accept the May Financials as presented. Supervisor Jeff Gallahan seconded the motion. Motion unanimously carried.*

Invoices for Payment: Michael Wojcik presented 4 invoices in the amount of \$101,900.00 for payment. *Supervisor Jeff Gallahan made a motion to accept the invoices presented. Andy Molodetz seconded the motion. Motion unanimously carried.*

ADJOURNMENT:

Andy Molodetz motioned to adjourn the meeting at 5:01 p.m. and was seconded by Laura Pedersen. Motion unanimously carried.

Respectfully submitted,

Brigitte Larson