

ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

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

Members Present	Members Excused
Andy Molodetz, Vice Chair	Mike Davis, Chair
Laura Pedersen, Secretary	Kelly Mittiga, Member
Supervisor Jeff Gallahan, Member	
Dave Reh, Member	
Lew Zulick, Member	Guests
	Brian Young, Deputy County Administrator
Staff Present	
Mike Manikowski, Executive Director	Contract Staff
Suzanne Vary, Staff	James Coniglio, Underberg & Kessler
Michael Wojcik, CFO	
Jessica Kazmark, Staff	
Brigitte Larson, Staff	
Bob Mincer, Staff	

CALL TO ORDER:

Vice Chair Andy Molodetz called the meeting to order at 4:55 p.m. A quorum was present.

ADMINISTRATION:

Approval of April 23, 2018 Minutes: Andy Molodetz presented the June 25, 2018 minutes for approval. *Laura Pedersen motioned to accept the June 25, 2018 minutes as presented. Lew Zulick seconded the motion. Unanimously carried.*

Agreement between OCLDC and OCIDA:

James Coniglio gave an update regarding an agreement to transfer OCLDC funds to OCIDA. He explained that the process must be compliant with state regulations, stating there is no final solution as of yet but it is in the works.

Invoices for Payment: Michael Wojcik presented 1 invoice in the amount of \$800.00 for payment. *Lew Zulick made a motion to accept the invoices presented. Supervisor Jeff Gallahan seconded the motion. Motion unanimously carried.*

ADJOURNMENT:

Laura Pedersen motioned to adjourn the meeting at 5:00 p.m. and was seconded by Dave Reh. Motion unanimously carried.

Respectfully submitted,

Brigitte Larson