

**ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION**

**Meeting Minutes  
Monday, October 24, 2016  
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
Laura Pedersen, Secretary	
Dave Reh, Member	
Supervisor Jeff Gallahan, Member	<b>Guests</b>
Kelly Mittiga, Member	
<b>Staff Present</b>	<b>Contract Staff</b>
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