

**ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION**

**Meeting Minutes  
Monday, October 26, 2020  
Zoom Meeting**

<https://us02web.zoom.us/j/82596933905?pwd=Y1VINXpqQThGdlNRcTIYbS9MdYtFdz09>

<b>Members Present</b>	<b>Members Excused</b>
Mike Davis, Chair	
Don Culeton	
Lew Zulick	
Kelly Mittiga	<b>Guests</b>
Supervisor Jeff Gallahan	Brian Young, Deputy County Administrator
Andy Molodetz	
<b>Staff Present</b>	
Suzanne Vary, Staff	<b>Contract Staff</b>
Michael Wojcik, CFO	James Coniglio, Underberg & Kessler
Jessica Kazmark, Staff	Barry Carrigan, Nixon Peabody
Brigitte Larson, Staff	
Bob Mincer, Staff	
Mike Manikowski, Executive Director	

**CALL TO ORDER:**

Chair Mike Davis called the meeting to order at 5:00 p.m. A quorum was present.

**ADMINISTRATION:**

**Approval of March 23, 2020 Minutes:**

Mike Davis presented the March 23, 2020 minutes for approval.

*Kelly Mittiga made a motion to accept the March 23, 2020 minutes as presented. Don Culeton seconded the motion. Unanimously carried.*

**Budget:**

Michael Wojcik presented the budget for 2021 with a projection to 2024. It was stated that the Board will only be voting on the 2021 budget. It was also stated that the budget will be posted on the website once approved. Michael noted that \$190,000 is for the Airport.

*Kelly Mittiga made a motion to approve the 2021 LDC Budget as presented. Deb Brown seconded*

**Financials:**

Michael Wojcik presented the LDC Financial Statements. There were no questions.

*Don Culeton made a motion to approved the LDC Financial Statements as presented. Andy Molodetz seconded the motion. Unanimously approved. Motion carried.*

**Investment Report:**

Michael Wojcik presented the current investment report.

*Andy Molodetz made a motion to approve the LDC Investment Report as presented. Supervisor Jeff Gallahan seconded the motion. Unanimously approved. Motion carried.*

The next OCLDC meeting date is to be determined.

**ADJOURNMENT:**

*Lew Zulick motioned to adjourn the meeting at 5:06 p.m. and was seconded by Kelly Mittiga. Motion unanimously carried.*

Respectfully submitted,

*Brigitte Larson*