



INDUSTRIAL DEVELOPMENT AGENCY

Monday, January 22, 2018
 5:15 p.m.
 20 Ontario St., Canandaigua, NY
 (Economic Development Conference Room)

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
Speculative building at Lot 5, Lehigh Crossing	Resolution to authorize a public hearing	Jeff Morrell
Old Business:		
Airport Update	Inform Board of status	Jim Dolan
Consents necessary for permanent financing of North Shore P1 LLC	Motion to approve necessary consents	Bill Weir
Administration:		
Agriculture Appreciation Banquet	Resolution to sponsor a table	Suzanne Vary
2018 Master Agreement	Resolution to approve contract	Michael Manikowski
Annual Report	Resolution to fund annual report	Suzanne Vary
Dec. 22, 2017 meeting minutes	Resolution to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik
Fiduciary Duties/Conflict of Interest	Remind Board to fill out and hand in	Diane Foster
Adjournment	Resolution to adjourn	Mike Davis

Next Regular Meeting is Monday, February 26, 2018

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chair	
Andy Molodetz, Vice Chairman	
Lew Zulick, Treasurer	<u>Guests:</u>
Laura Pedersen, Secretary	Brian Young, Deputy County Administrator
Supervisor Jeff Gallahan	Jeff Morrell, Morrell Builders
Kelly Mittiga	
Dave Reh	
<u>Non-Members Present:</u>	<u>Contract Staff:</u>
Mike Manikowski, Executive Director	Jim Coniglio, Underberg & Kessler
Suzanne Vary, Staff	Jim Dolan, McFarland Johnson
Michael Wojcik, CFO	Bill Weir, Nixon Peabody
Diane Foster, Staff	
Jessica Kazmark, Staff	