

# Ontario County Local Development Corporation

AGENDA  
January 22, 2018  
5:00 p.m.

**CALL TO ORDER**.....Mike Davis

**ADMINISTRATION:**

Approval of Dec. 11, 2017 meeting minutes..... Mike Davis  
2018 Master Agreement.....Mike Manikowski  
Annual Report.....Mike Manikowski  
Use of fees.....Mike Manikowski/Jim Coniglio  
Fiduciary Duties and Responsibilities Statement.....Diane Foster  
Conflict of Interest Statement.....Diane Foster

**ADJOURNMENT**.....Mike Davis

*Next Regular Meeting is TBD*

**Quorum (confirmation required):**

Andy Molodetz, Vice Chair  
Mike Davis, Chairman  
Laura Pedersen, Secretary  
Kelly Mittiga  
Lewis Zulick, Treasurer  
Jeff Gallahan  
David Reh

**Members Excused:**

**Guests:**

Brian Young, Deputy County Administrator

**Non-Members Present:**

Mike Manikowski, CEO  
Suzanne Vary, Staff  
Jessica Kazmark, Staff  
Diane Foster, Staff  
Michael Wojcik, CFO

**Contract Staff:**

James Coniglio, Underberg & Kessler  
Barry Carrigan, Nixon Peabody