



INDUSTRIAL DEVELOPMENT AGENCY

Monday, February 24, 2020
5:10 p.m.
Hurley Building
205 Saltonstall Street, Canandaigua, NY

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
Old Business		
Airport Update	Inform Board of status	Bob Mincer
Administration:		
1/27/20 meeting minutes	Motion to accept the minutes	Mike Davis
Ag Career Day Sponsorship	Motion to sponsor 4 buses	Suzanne Vary
Preliminary Financials	Motion to accept the financials	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Annual Board Survey	Motion to approve posting	Suzanne Vary
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, March 23, 2020

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chair	Andy Molodetz
Kelly Mittiga, Vice-Chair	
Lew Zulick, Treasurer (via Zoom)	
Don Culeton (via Zoom)	<u>Guests:</u>
Supervisor Jeff Gallahan	Brian Young, Deputy County Administrator
<u>Non-Members Present:</u>	
Suzanne Vary, Staff	
Michael Wojcik, CFO	
Jessica Kazmark, Staff	<u>Contract Staff:</u>
Brigitte Larson, Staff	James Coniglio, Underberg & Kessler
Bob Mincer, Staff	

The Ontario County
Local Development Corporation and
Industrial Development Agency

Board Meetings

will be held on

2/24/2020 at

THE HURLEY BUILDING

(205 Saltonstall Street, Canandaigua)

LDC will begin at 5:00 pm

IDA will begin at 5:10 pm

All OCIDA Board Meetings are live-streamed and can be seen on Spectrum cable channel 1304 or the following link:

<https://vimeo.com/channels/1532681>

For more information please visit co.ontario.ny.us

ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

NOTICE OF PARTICIPATION BY VIDEOCONFERENCING

NOTICE IS HEREBY GIVEN that at the regularly scheduled meeting of the Ontario County Local Development Corporation (the “**Agency**”) to be held on February 24, 2020 at 5:00 p.m at the Hurley Building located at 205 Saltonstall Street, Canandaigua, New York, 14424, one or more member of the Agency Board of Directors may participate in said meeting by means of videoconferencing.

The meeting is open to the public.

The meeting Agenda is available on the Agency website: www.co.ontario.ny.us

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DATED: February 14, 2020

ONTARIO COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

By: Michael J. Manikowski
Title: Executive Director