



INDUSTRIAL DEVELOPMENT AGENCY

Monday, February 25, 2019
 5:00 p.m.
 20 Ontario St., Canandaigua, NY
 (2nd floor Conference Room, Room 200)

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
Introduce Brad Braddon	Welcome	Mike Manikowski
New Business:		
Cover Wallet	Inducement & Authorizing resolutions	Michael Wojcik
Old Business:		
205 Lakeshore Dr.	Authorizing resolution	Barry Carrigan
Airport Update	Inform Board of status	Bob Mincer
Administration:		
Jan. 28 meeting minutes	Resolution to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik
2019 Master Agreement	Motion to approve	Michael Wojcik
ABO-Required Board Survey	Inform Board of Results	Michael Wojcik
Adjournment	Resolution to adjourn	Mike Davis

Next Regular Meeting is Monday, March 25, 2019

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Supervisor Jeff Gallahan	Don Culeton
Laura Pedersen, Secretary	
Kelly Mittiga	
Lewis Zulick, Treasurer	<u>Guests:</u>
Mike Davis, Chair	Brian Young, Deputy County Administrator
Brad Braddon	
<u>Non-Members Present:</u>	
Mike Manikowski, Executive Director	<u>Contract Staff:</u>
Michael Wojcik, CFO	Jim Coniglio, Underberg & Kessler
Jessica Kazmark, Staff	Barry Carrigan, Nixon Peabody
Brigitte Larson, Staff	
Bob Mincer, Staff	