

Ontario County Local Development Corporation

AGENDA
March 26, 2018
4:45 p.m.

CALL TO ORDER.....Mike Davis

ADMINISTRATION:

Approval of Jan. 22, 2018 meeting minutes..... Mike Davis
OCEDC Request.....Jim Coniglio/Mike Manikowski
Annual Report.....Mike Manikowski
12/31/17 Audited Financial Statements and PARIS report.....Michael Wojcik
Accountant’s Management Letter.....Michael Wojcik
Letter of Communication.....Michael Wojcik
Annual Procurement Report.....Michael Wojcik
Management’s Internal Control Assessment Report.....Michael Wojcik
LDC Mission Statement and Measurement Report.....Michael Wojcik
Real Property Report.....Michael Wojcik
Grown the Agricultural Intellect sponsorship.....Suzanne Vary

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
David Reh
Supervisor Jeff Gallahan

Members Excused:

Guests:

Brian Young, Deputy County Administrator

Non-Members Present:

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

Contract Staff:

James Coniglio, Underberg & Kessler
Bill Weir, Nixon Peabody