

# Ontario County Local Development Corporation

AGENDA  
June 25, 2018  
4:50 p.m.

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

**ADMINISTRATION:**

Approval of April 23, 2018 meeting minutes..... Mike Davis  
First draw by OCEDC..... Michael Manikowski  
May 31, 2018 Financials..... Michael Wojcik  
Invoices for payment..... MichaelWojcik

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

*Next Regular Meeting is TBD*

**Quorum (confirmation required):**

Mike Davis, Chairman  
Andy Molodetz, Vice Chair  
David Reh  
Laura Pedersen, Secretary  
Supervisor Jeff Gallahan

**Members Excused:**

Kelly Mittiga, Member  
Lewis Zulick, Treasurer

**Guests:**

Brian Young, Deputy County Administrator

**Non-Members Present:**

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

**Contract Staff:**

James Coniglio, Underberg & Kessler  
Bill Weir, Nixon Peabody