



INDUSTRIAL DEVELOPMENT AGENCY

Monday, July 23, 2018

5:00 p.m.

20 Ontario St., Canandaigua, NY
(Economic Development Conference Room)

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Andy Molodetz
Old Business:		
Airport Update	Inform Board of status	Bob Mincer
Environmental Assessment for Obstruction Removal and Avigation Easement Acquisition	Resolution to approve task order 5	Zach Staff
Construction Administration for the Construction of the Snow Removal Equipment Building	Resolution to approve task order 6	Zach Staff
Administration:		
Attend NYAMA conference	Resolution to approve attendance	Mike Manikowski
June 25, 2018 meeting minutes	Resolution to accept the minutes	Andy Molodetz
Geneva IDA video project	Resolution to enter a service contract	Mike Manikowski
Invoices for payment	Motion to approve payments	Michael Wojcik
Financial Statements	Motion to accept	Michael Wojcik
Adjournment	Resolution to adjourn	Andy Molodetz

Next Regular Meeting is Monday, August 27, 2018

Quorum (confirmation required):	Members Excused:
Andy Molodetz, Vice Chairman	Mike Davis, Chair
Laura Pedersen, Secretary	Kelly Mittiga
Supervisor Jeff Gallahan	
Dave Reh	Guests:
Lew Zulick, Treasurer	Brian Young, Deputy County Administrator
Non-Members Present:	Contract Staff:
Mike Manikowski, Executive Director	Jim Coniglio, Underberg & Kessler
Suzanne Vary, Staff	Zach Staff, McFarland Johnson
Michael Wojcik, CFO	
Jessica Kazmark, Staff	
Brigitte Larson, Staff	
Bob Mincer, Staff	