



INDUSTRIAL DEVELOPMENT AGENCY

Monday, August 27, 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
Passing of David Reh		Mike Manikowski
New Business:		
Bob Mincer NYAMA conference	Motion to approve hotel stay	Mike Manikowski
Old Business:		
Airport Update	Inform Board of status	Bob Mincer
Administration:		
July 23, 2018 meeting minutes	Resolution to accept the minutes	Andy Molodetz
Invoices for payment	Motion to approve payments	Michael Wojcik
Adjournment	Resolution to adjourn	Andy Molodetz

Next Regular Meeting is Monday, September 24, 2018

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Andy Molodetz, Vice Chairman	Mike Davis, Chair
Laura Pedersen, Secretary	
Supervisor Jeff Gallahan	
Lew Zulick, Treasurer	<u>Guests:</u>
Kelly Mittiga	Brian Young, Deputy County Administrator
<u>Non-Members Present:</u>	
Mike Manikowski, Executive Director	<u>Contract Staff:</u>
Suzanne Vary, Staff	Ed Russell III, Underberg & Kessler
Michael Wojcik, CFO	Bill Weir, Nixon Peabody
Jessica Kazmark, Staff	
Brigitte Larson, Staff	
Bob Mincer, Staff	