

# Ontario County Local Development Corporation

AGENDA  
October 29, 2018  
4:50 p.m.

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

**ADMINISTRATION:**

Approval of September 24, 2018 meeting minutes..... Mike Davis  
Budget for 2019 - 2022.....Michael Wojcik  
Investment Policy Review.....Michael Wojcik  
Invoices for payment..... Michael Wojcik  
Financial Statements.....Michael Wojcik

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

*Next Regular Meeting is TBD*

**Quorum (confirmation required):**

Andy Molodetz, Vice Chair  
Laura Pedersen, Secretary  
Supervisor Jeff Gallahan  
Lewis Zulick, Treasurer  
Mike Davis, Chairman  
Kelly Mittiga, Member

**Members Excused:**

**Guests:**

Brian Young, Deputy County Administrator

**Non-Members Present:**

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

**Contract Staff:**

James Coniglio, Underberg & Kessler