



INDUSTRIAL DEVELOPMENT AGENCY

Monday, December 17, 2018

5:00 p.m.

20 Ontario St., Canandaigua, NY

(Room 200/Economic Development Conference Rooms)

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
L, R, R, & M, LLC	Inducement & Authorizing resolution	Suzanne Vary/Michael Wojcik
Old Business:		
Airport Update	Inform Board of status	Bob Mincer
Administration:		
Oct. 29 meeting minutes	Resolution to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik
November financial statements	Motion to approve report	Michael Wojcik
2019 meeting dates	Inform Board	Brigitte Larson
Acknowledgement of fiduciary duties	Inform Board	Jessica Kazmark
Conflict of Interest form	Inform Board	Jessica Kazmark
Adjournment	Resolution to adjourn	Mike Davis

Next Regular Meeting is Monday, January 28, 2019

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chair	Supervisor Jeff Gallahan
Laura Pedersen, Secretary	
Don Culleton	
Lew Zulick, Treasurer	<u>Guests:</u>
Kelly Mittiga	Brian Young, Deputy County Administrator
<u>Non-Members Present:</u>	
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	<u>Contract Staff:</u>
Michael Wojcik, CFO	Jim Coniglio, Underberg & Kessler
Jessica Kazmark, Staff	Barry Carrigan, Nixon Peabody
Brigitte Larson, Staff	
Bob Mincer, Staff	