

**ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION**

**Meeting Minutes  
Monday, September 24, 2018  
Economic Development Conference Room  
20 Ontario Street  
Canandaigua, NY 14424**

<b>Members Present</b>	<b>Members Excused</b>
Mike Davis, Chair	Laura Pedersen, Secretary
Andy Molodetz, Vice Chair	Lew Zulick, Member
Kelly Mittiga, Member	
Supervisor Jeff Gallahan, Member	
	<b>Guests</b>
	Brian Young, Deputy County Administrator
<b>Staff Present</b>	
Mike Manikowski, Executive Director	<b>Contract Staff</b>
Suzanne Vary, Staff	James Coniglio, Underberg & Kessler
Michael Wojcik, CFO	
Jessica Kazmark, Staff	
Brigitte Larson, Staff	
Bob Mincer, Staff	

**CALL TO ORDER:**

Chairman Mike Davis called the meeting to order at 5:02 p.m. A quorum was present.

**ADMINISTRATION:**

**Approval of July 23, 2018 Minutes:** Mike Davis presented the July 23, 2018 minutes for approval. *Andy Molodetz motioned to accept the July 23, 2018 minutes as presented. Supervisor Jeff Gallahan seconded the motion. Unanimously carried.*

**Agreement between OCLDC and OCIDA:**

Jim Coniglio explained that last week a draft of the agreement was circulated and minor adjustments were made to the Schedule A to include what would be permitted expenditures of the funds coming from the OCLDC. The agreement is a joint venture between the OCLDC and OCIDA for supplementation and support for airport activities, support of the transportation industry with respect to the Airport in Ontario County. The requested amount is \$200,000 from the OCLDC to go to the OCIDA.

*Andy Molodetz made a motion to approve the signing of the agreement between the OCLDC and the OCIDA. Supervisor Jeff Gallahan seconded the motion. Unanimously approved. Motion carried.*

**Invoices for Payment:** Michael Wojcik presented 2 invoices in the amount of \$1600.00 for payment. *Supervisor Jeff Gallahan made a motion to accept the invoices presented. Andy Molodetz seconded the motion. Motion unanimously carried.*

**ADJOURNMENT:**

*Supervisor Jeff Gallahan motioned to adjourn the meeting at 5:05 p.m. and was seconded by Andy Molodetz. Motion unanimously carried.*

Respectfully submitted,

*Brigitte Larson*