



INDUSTRIAL DEVELOPMENT AGENCY

IDA BOARD MEETING

February 22, 2021

5:00 p.m.

Via Zoom Meeting

<https://us02web.zoom.us/j/84707112087?pwd=QVh3MjE0NURLWndmQUpsQTNWY0c2dz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
First American Equipment Finance	Resolution to authorize sales tax exemption	Sue Vary/Michael Wojcik
Economic Development Strategic Plan	Motion to approve plan	Mike Manikowski
Technical Assistance on 10 Chapin Street and Sun East Manchester	Motion to approve proposal	Mike Manikowski
Old Business:		
Airport update	Update Board on status	Bob Mincer
Administration:		
1/25/21 meeting minutes	Motion to accept the minutes	Mike Davis
Inform Analytics	Motion to accept agreement	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Investment Report	Motion to approve report	Michael Wojcik
Financial Statements	Motion to accept statements	Michael Wojcik
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, March 22, 2021

Quorum (confirmation required):	Members Excused:
Mike Davis, Chair	
Lewis Zulick, Treasurer	
Don Culeton	
Andy Molodetz	Guests:
Deb Brown	Peter Fairweather, Fairweather Consulting
Kelly Mittiga, Vice-Chair	Brian Young, Deputy County Administrator
Supervisor Dan Marshall	
Staff:	
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	
Michael Wojcik, CFO	
Jessica Kazmark, Staff	Contract Staff:
Brigitte Larson, Staff	James Coniglio, Underberg & Kessler
Bob Mincer, Staff	Barry Carrigan, Nixon Peabody