

Ontario County Local Development Corporation

AGENDA

March 27, 2023 5:00 p.m.

CALL TO ORDER.....Mike Davis

ADMINISTRATION:

Approval of 1/23/23 meeting minutes.....Mike Davis
Officers.....Sue Vary
Committee Assignments.....Sue Vary
12/31/22 Audited Financial Statements and PARIS report.....John Rynkiewicz
Accountant's Management Letter.....John Rynkiewicz
Annual Procurement Report.....Michael Wojcik
Management's Internal Control Assessment Report.....Michael Wojcik
LDC Mission Statement and Measurement Report.....Michael Wojcik
Real Property Report.....Michael Wojcik

ADJOURNMENT.....Mike Davis

Next Regular Meeting is TBD

Quorum (confirmation required):

Mike Davis, Chair
Lewis Zulick, Treasurer
Amanda McDonald
Brian Kolb
Supervisor Dan Marshall
Andy Molodetz, Vice-Chair
Deb Brown

Members Excused:

Guests:

John Rynkiewicz, Mengel, Metzger, Barr

Non-Members Present:

Ryan Davis, Executive Director
Michael Wojcik, CFO
Jessica Kazmark, Staff
Brigitte Larson, Secretary
Robert Mincer, Staff
Suzanne Vary, Staff

Contract Staff:

Ed Russell, III, Underberg & Kessler
Barry Carrigan, Nixon Peabody