



INDUSTRIAL DEVELOPMENT AGENCY

IDA BOARD MEETING

April 25, 2022 at 5:00 p.m.

Economic Development Conference Room, 20 Ontario St., Canandaigua OR via Zoom at:

<https://us02web.zoom.us/j/86891603133?pwd=QTJzMENOS1dNME1mZkJSU2ZMNDDBBQT09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
Country Max	Resolution to approve PILOT	Sue Vary/Michael Wojcik
High Point 300	Resolution to hold public hearing	Fred Rainaldi, Jr.
Administration:		
3/28/22 meeting minutes	Motion to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik
Hybrid Meetings	Inform Board of status	Ed Russell
Questions on Reports Airport Update Financial statements	Motion to accept reports	Bob Mincer/Michael Wojcik
Update on Economic Developer search	Update on status	Dan Marshall
Adjournment		Mike Davis

Next Regular Meeting Date is May 23, 2022

Quorum (confirmation required):	Members Excused:
Mike Davis, Chair	Kelly Mittiga, Vice-Chair
Lewis Zulick, Treasurer	
Andy Molodetz	
Supervisor Dan Marshall	Guests:
Deb Brown	Fred Rainaldi Jr., RainBros
Don Culeton	
Staff:	Contract Staff:
Suzanne Vary, Interim Executive Director	Barry Carrigan, Nixon Peabody
Michael Wojcik , CFO	Ed Russell, III, Underberg Kessler
Bob Mincer, Staff	Mike Manikowski, consultant
Jessica Kazmark, Staff	
Brigitte Larson, Staff	