



## INDUSTRIAL DEVELOPMENT AGENCY

### IDA BOARD MEETING

May 23, 2022 at 5:00 p.m.

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

[https://us02web.zoom.us/j/81687722743?pwd=WiNffUB8pR\\_NISJiOTcOsPzk2HhE3N.1](https://us02web.zoom.us/j/81687722743?pwd=WiNffUB8pR_NISJiOTcOsPzk2HhE3N.1)

| AGENDA ITEM   | POTENTIAL OUTCOME                   | PERSON RESPONSIBLE        |
|---|-------------------------------------|---------------------------|
| <b>Call to Order</b>  | Quorum Present?                     | Mike Davis                |
| <b>Public Hearing for hybrid meetings</b>                                     | Inform Board of views               | Sue Vary                  |
| <b>Administration:</b>  |                                     |                           |
| Update on Economic Developer search   | Meet Ryan Davis                     | Mike Davis                |
| Sulphur Creek local labor waiver  | Motion to allow waiver              | Mike Davis/Sue Vary       |
| 4/25/22 meeting minutes   | Motion to accept the minutes        | Mike Davis                |
| Invoices for payment  | Motion to approve payments          | Michael Wojcik            |
| Hybrid Meetings   | Resolution to allow hybrid meetings | Ed Russell                |
| Job status report   | Inform Board of status              | Jessica Kazmark           |
| Generator Task Order #4   | Motion to approve task order        | Bob Mincer                |
| Questions on Reports<br>Airport Update<br>Cash Update<br>Financial Statements | Motion to accept reports            | Bob Mincer/Michael Wojcik |
| Consultant's contract   | Motion to extend contract           | Ed Russell                |
| <b>Adjournment</b>  |                                     | Mike Davis                |

**Next Regular Meeting Date is June 27, 2022**

|  |                                    |
|--|------------------------------------|
| <b>Quorum (confirmation required):</b>   | <b>Members Excused:</b>            |
| Mike Davis, Chair                        | Andy Molodetz                      |
| Lewis Zulick, Treasurer                  |                                    |
| Supervisor Dan Marshall                  |                                    |
| Deb Brown                                | <b>Guests:</b>                     |
| Don Culeton                              |                                    |
| Kelly Mittiga, Vice-Chair                |                                    |
|  |                                    |
| <b>Staff:</b>                            | <b>Contract Staff:</b>             |
| 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                   |                                    |