



INDUSTRIAL DEVELOPMENT AGENCY

**IDA BOARD MEETING
June 27, 2022 at 5:00 p.m.**

**Economic Development Conference Room, 20 Ontario St., Canandaigua OR via Zoom at:
<https://us02web.zoom.us/j/87897808691?pwd=Q3ljNlRqWXBCTlowODF2ZjBCZ00rUT09>**

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
Old Business:		
High Point 300	Resolution to authorize and induce	Sue Vary/Michael Wojcik
Administration:		
Executive Director	Motion to appoint Ryan Davis	Sue Vary
5/23/22 meeting minutes	Motion to accept the minutes	Mike Davis
Municipal Deposit Resolution	Motion to approve resolution	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Questions on Reports Airport Update Cash Update Financial Statements	Motion to accept reports	Bob Mincer/Michael Wojcik
Adjournment		Mike Davis

Next Regular Meeting Date is July 25, 2022

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Kelly Mittiga, Vice-Chair	Mike Davis, Chair
Lewis Zulick, Treasurer	Andy Molodetz
Supervisor Dan Marshall	Deb Brown
Don Culeton	
	<u>Guests:</u>
<u>Staff:</u>	<u>Contract Staff:</u>
Suzanne Vary, Interim Executive Director	Barry Carrigan, Nixon Peabody
Michael Wojcik, CFO	Serena Compitello, Underberg Kessler
Bob Mincer, Staff	Mike Manikowski, consultant
Jessica Kazmark, Staff	
Brigitte Larson, Secretary	