



## INDUSTRIAL DEVELOPMENT AGENCY

### IDA BOARD MEETING

September 26, 2022 at 5:00 p.m.

Economic Development Conference Room, 20 Ontario St., Canandaigua

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum Present?	Mike Davis
<b>New Business:</b>		
Indus FSD, LLC	Update on status	Sue Vary
<b>Old Business:</b>		
Executive Session: Airport	Update on status	Ed Russell
<b>Administration:</b>		
8/22/22 meeting minutes	Motion to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Questions on Reports Airport Update Cash Update	Motion to accept reports	Bob Mincer/Michael Wojcik
<b>Adjournment</b>		Mike Davis

Next Regular Meeting Date is Oct. 24, 2022

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