



INDUSTRIAL DEVELOPMENT AGENCY

IDA BOARD MEETING

September 27, 2021 at 5:00 p.m.

In person at Economic Development Conference Room, 20 Ontario St., Canandaigua (mask required) **or**
Via Zoom at <https://us02web.zoom.us/j/81536242201?pwd=WDF0emNjdTk3R2NjQ3NxdktaakV5QT09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
Geneva Industrial Park	Resolution to sell easements at 34 Forge Avenue cellular communications tower Site and allow Geneva IDA to retain certain sale proceeds	Sue Vary/Adam Blowers
B W Solar 4	Resolution to authorize and induce	Sue Vary
CCMI Plastics	Resolution to authorize and induce	Sue Vary
Old Business:		
Executive Session	Inform Board of status	Barry Carrigan/Ed Russell
Emergency Generator Project	Motion to approve Task Order 1	Bob Mincer
Airport Committee Appointment	Motion to approve appointment of Mr. Christiano to Airport Committee	Bob Mincer/Mike Davis
Administration:		
8/30/21 meeting minutes	Motion to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Sue Vary/Bob Mincer
Questions on Reports Airport Update	Motion to accept statements	Bob Mincer
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, October 25, 2021

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chair	
Lewis Zulick, Treasurer	
Andy Molodetz	
Don Culeton	<u>Guests:</u>
Supervisor Dan Marshall	Brian Young, Deputy County Administrator
Deb Brown	Bogdan Dinu, B W Solar 4
Kelly Mittiga, Vice-Chair	Michael N'Dolo, MRB Group
<u>Staff:</u>	Adam Blowers, City of Geneva IDA
Suzanne Vary, Staff	
Bob Mincer, Staff	<u>Contract Staff:</u>
Jessica Kazmark, Staff	Barry Carrigan, Nixon Peabody
Brigitte Larson, Staff	Ed Russell, III, Underberg Kessler