



## INDUSTRIAL DEVELOPMENT AGENCY

### IDA BOARD MEETING

November 22, 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/81429772655?pwd=bE9lOEVpZW50U1NqT3o2UXpaZz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum Present?	Mike Davis
<b>New Business:</b>		
2022 Consulting Contract	Motion to enter contract	Mike Davis
NY State recommended IDA cost-benefit model	Motion to enter contract with MRB Group	Mike Manikowski/Michael Wojcik
<b>Old Business:</b>		
Ultra GBS	Motion to clawback benefits	Mike Manikowski
<b>Administration:</b>		
11/1/21 meeting minutes	Motion to accept the minutes	Mike Davis
FLTV contract	Motion to approve contract	Sue Vary/Brigitte Larson
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Questions on Reports Airport Update Financial statements Investment Report	Motion to accept statements	Bob Mincer/Michael Wojcik
<b>Adjournment</b>	Change in Dec. meeting date?	Mike Davis

**Next Regular Meeting is Monday, December 27, 2021**

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