



INDUSTRIAL DEVELOPMENT AGENCY

IDA BOARD MEETING

October 24, 2022 at 5:00 p.m.

Economic Development Conference Room, 20 Ontario St., Canandaigua

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
Indus FSD, LLC	Update on status	Sue Vary
AMP Solar & Town of Canandaigua	Update on status	Ryan Davis
Old Business:		
Airport Update	Update on status	Bob Mincer
205 Lakeshore Dr	Motion to approve ST-60 extension	Michael Wojcik
Administration:		
2023 Tentative Budget	Motion to approve budget	Michael Wojcik
9/26/22 meeting minutes	Motion to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Questions on Reports Financial Statements Airport Update Cash Update	Motion to accept reports	Bob Mincer/Michael Wojcik
Adjournment		Mike Davis

Next Regular Meeting Date is Nov. 28, 2022

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