

ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

**Meeting Minutes
Monday, April 24, 2023**

Members Present	Members Excused
Andy Molodetz	
Supervisor Dan Marshall	
Deb Brown	
Amanda McDonald	
Brian Kolb	Guests
Mike Davis, Chair	Alissa Bub, Deputy County Administrator
Lew Zulick (via Zoom)	
Staff Present	
Ryan Davis, Executive Director	Contract Staff
Suzanne Vary, Staff	Ed Russell, Underberg & Kessler
Michael Wojcik, CFO	Barry Carrigan, Nixon Peabody
Jessica Kazmark, Staff	
Brigitte Larson, Staff	
Bob Mincer, Staff	

CALL TO ORDER:

Chair Mike Davis called the meeting to order at 5:00 p.m. A quorum was present.

ADMINISTRATION:

Approval of March 27, 2023 Minutes:

Mike Davis presented the March 27, 2023 minutes for approval.

Andy Molodetz made a motion to accept the March 27, 2023 minutes as presented. Supervisor Dan Marshall seconded the motion. Motion unanimously carried.

Invoices for payment:

Michael Wojcik presented one invoice for payment, in the amount of \$2028.

Brian Kolb made a motion to approve the invoice for payment. Amanda McDonald seconded the motion. Unanimously approved. Motion carried.

Financial Statements:

Michael Wojcik presented the updated Financial Statements and stated that he will move funds from Lyons National Bank to Canandaigua National Bank for interest reasons.

Amanda McDonald made a motion to accept and approve the Financial Statements as presented. Andy Molodetz seconded the motion. Unanimously approved. Motion carried.

ADJOURNMENT:

Supervisor Dan Marshall motioned to adjourn the meeting at 5:02 p.m. and was seconded by Brian Kolb. Motion unanimously carried.

Respectfully submitted,

Brigitte Larson