



INDUSTRIAL DEVELOPMENT AGENCY

IDA BOARD MEETING

January 31, 2022 at 5:00 p.m.

In person at the Economic Development Conference Room, 20 Ontario St., Canandaigua (mask required) **or**
Via Zoom at <https://us02web.zoom.us/j/82371566924?pwd=QjBRb2hnSTVSenY1eHloOVb2Y1Fzd09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
Pinnacle North Phase 1A	Motion to hold public hearing	Greg Barkstrom/Gerry Goldman/Tom O’Gara
Phase 1 update	Inform Board of status	Mike Malikowski/Barry Carrigan
Consultant contract	Motion to pay additional cost	Sue Vary
Old Business:		
Design work for planned apron and taxilane rehab	Motion to accept FAA/NYS DOT grant funding	Bob Mincer
Appraisal of private hangar	Motion to proceed with appraisal	Bob Mincer
AAAE Airport Planning Symposium	Motion to send Bob Mincer	Bob Mincer
Administration:		
Annual Report	Motion to pay half the costs	Sue Vary
Infographic	Motion to pay half the costs	Mike Manikowski
Finger Lakes Works with their Hands	Motion to sponsor event	Sue Vary
12/20/21 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 Financial statements	Motion to accept reports	Bob Mincer/Michael Wojcik
Next meeting date	Determine date	Mike Davis
Adjournment		Mike Davis

Quorum (confirmation required):	Members Excused:
Mike Davis, Chair	Kelly Mittiga, Vice-Chair
Lewis Zulick, Treasurer	Don Culeton
Andy Molodetz	
Supervisor Dan Marshall	Guests:
Deb Brown	Tom O’Gara, LeChase
	Gerry Goldman, Woods, Oviatt, Gilman
Staff:	Greg Barkstrom, LeChase
Suzanne Vary, Interim Executive Director	Michael N’Dolo, MRB Group
Michael Wojcik, CFO	Contract Staff:
Bob Mincer, Staff	Barry Carrigan, Nixon Peabody
Jessica Kazmark, Staff	Ed Russell, III, Underberg Kessler
Brigitte Larson, Staff	Mike Manikowski, Consultant