



INDUSTRIAL DEVELOPMENT AGENCY

IDA BOARD MEETING

April 24, 2023 Directly following OCLDC meeting

Economic Development Conference Room, 20 Ontario St., Canandaigua

<https://us02web.zoom.us/j/83686503208?pwd=b3Q1VVFkRjQwTWRtaXhsTkIvNFcrQT09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
Old Business:		
Factory 243 Phase II	Motion to authorize and induce project	Sue Vary/Michael Wojcik
Administration:		
3/27/23 meeting minutes	Motion to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik
Other IDA programs/Update	Discussion of programs	Ryan Davis
Shelter Rent	Motion to allow deviation	Ryan Davis
Solar Village	Motion to allow shelter rent	Ryan Davis
County Housing Study	Update on status	Ryan Davis
Questions on Reports Airport Update -Airport Economic Impact Study -Task Order #6 -Executive Session Financial statements Petty Cash	Motion to accept reports Discussion of Study Motion to approve Task Order #6	Bob Mincer/Michael Wojcik
Adjournment		Mike Davis

Next Regular Meeting Date is April 24, 2023

Quorum (confirmation required):	Members Excused:
Mike Davis, Chair	
Lewis Zulick, Treasurer	
Andy Molodetz, Vice-Chair	
Supervisor Dan Marshall	Guests:
Amanda McDonald	Alissa Bub, Deputy County Administrator
Brian Kolb	Bret Garwood, Home Leasing
Deb Brown	
Staff:	
Ryan Davis, Executive Director	Contract Staff:
Michael Wojcik, CFO	Barry Carrigan, Nixon Peabody
Brigitte Larson, Secretary	Ed Russell, III, Underberg Kessler
Bob Mincer, Staff	
Jessica Kazmark, Staff	
Suzanne Vary, Staff	