



INDUSTRIAL DEVELOPMENT AGENCY

IDA BOARD MEETING

June 26, 2023 at 5:00 p.m.

Economic Development Conference Room, 20 Ontario St., Canandaigua

<https://us02web.zoom.us/j/87844360360?pwd=bGh4Nk01VmhrQm84TUJ0azZiNjBydz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
Geneva Solar CSG 1 & 2	Motion to authorize public hearings	Nick Walsh
Home Leasing	Motion to authorize public hearing	Megan Houpert
Administration:		
5/22/23 meeting minutes	Motion to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik
Questions on Reports	Motion to accept reports	
Airport Update		Bob Mincer
Terminal bid	Motion to reject bid	Bob Mincer
Access road bid	Motion to accept bid	Bob Mincer
Quote for appraisal	Motion to proceed with appraisal	Bob Mincer
Financial statements		Michael Wojcik
Investment Report		Michael Wojcik
Department Update	Inform Board of status	Ryan Davis
Adjournment		Mike Davis

Next Regular Meeting Date is July 24, 2023

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