



INDUSTRIAL DEVELOPMENT AGENCY

IDA BOARD MEETING

<https://us02web.zoom.us/j/84880368404?pwd=V3lQYTFyNFZLL0FhUHZML0piVmtUdz09>

July 26, 2021

5:00 p.m.

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
CooperVision	Resolution to hold public hearing	David Werth/Mark Kazmerski
B W Solar	Resolution to induce and authorize	Sue Vary/Michael N'Dolo
Old Business:		
Solar Village update	Resolution to hold public hearing	Tracey & Ryan Wallace
Airport update	Update Board on status	Bob Mincer
Association Housing bonds	Resolution to amend bond documents	Barry Carrigan
JW Danforth - Willowbrook	Motion to approve assignment & assumption	Barry Carrigan
Administration:		
6/28/21 meeting minutes	Motion to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik
Financial Statements	Motion to accept statements	Michael Wojcik
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, August 23, 2021

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chair	Deb Brown
Lewis Zulick, Treasurer	Kelly Mittiga, Vice-Chair
Andy Molodetz	
Don Culeton	<u>Guests:</u>
Supervisor Dan Marshall	Brian Young, Deputy County Administrator
	Mark Kazmierski, Cooper Vision
	David Werth, Tronconi Segerra & Associates
<u>Staff:</u>	Michael N'Dolo, MRB Group
Mike Manikowski, Executive Director	Ryan Wallace, Solar Home Factory
Suzanne Vary, Staff	Tracey Wallace, Solar Village
Michael Wojcik, CFO	
Jessica Kazmark, Staff	<u>Contract Staff:</u>
Brigitte Larson, Staff	Barry Carrigan, Nixon Peabody
Bob Mincer, Staff	