



INDUSTRIAL DEVELOPMENT AGENCY

IDA BOARD MEETING

February 14, 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/89913669878?pwd=ZEtOaTJhWDJzVzkwczdVNEIFTUFLUT09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
Pinnacle North Phase 1	Resolution to induce and authorize project	Sue Vary/Michael N' dolo
Pinnacle North Phase 1A	Resolution to induce and authorize project	Sue Vary/Michael N' Dolo
Old Business:		
Task order for paving project	Motion to approve task order	Bob Mincer
NYS DOT capital grant	Resolution to accept grant	Bob Mincer
Administration:		
1/31/22 meeting minutes	Motion to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik
Real Estate database proposal	Motion to fund half costs	Sue Vary
Adjournment		Mike Davis

Next Regular Meeting Date is March 28, 2022

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chair	Kelly Mittiga, Vice-Chair
Lewis Zulick, Treasurer	Don Culeton
Andy Molodetz	
Supervisor Dan Marshall	<u>Guests:</u>
Deb Brown	
<u>Staff:</u>	<u>Contract Staff:</u>
Suzanne Vary, Interim Executive Director	Barry Carrigan, Nixon Peabody
Michael Wojcik , CFO	Ed Russell, III, Underberg Kessler
Bob Mincer, Staff	Mike Manikowski, Consultant
Jessica Kazmark, Staff	Michael N' Dolo, MRB Group
Brigitte Larson, Staff	