



INDUSTRIAL DEVELOPMENT AGENCY

IDA BOARD MEETING

April 25, 2022 at 5:00 p.m.

Economic Development Conference Room, 20 Ontario St., Canandaigua OR via Zoom at:

<https://us02web.zoom.us/j/86891603133?pwd=QTJzMENOS1dNME1mZkJSU2ZMNDBBQT09>

| AGENDA ITEM | POTENTIAL OUTCOME | PERSON RESPONSIBLE |
|--|------------------------------|---------------------------|
| Call to Order | Quorum Present? | Mike Davis |
| New Business: | | |
| Country Max | Resolution to approve PILOT | Sue Vary/Michael Wojcik |
| Administration: | | |
| 3/28/22 meeting minutes | Motion to accept the minutes | Mike Davis |
| Invoices for payment | Motion to approve payments | Michael Wojcik |
| Hybrid Meetings | Inform Board of status | Ed Russell |
| Questions on Reports Airport Update Financial statements | Motion to accept reports | Bob Mincer/Michael Wojcik |
| Update on Economic Developer search | Update on status | Dan Marshall |
| Adjournment | | Mike Davis |

Next Regular Meeting Date is May 23, 2022

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| Quorum (confirmation required): | Members Excused: |
| Mike Davis, Chair | |
| Lewis Zulick, Treasurer | |
| Andy Molodetz | |
| Supervisor Dan Marshall | Guests: |
| Deb Brown | |
| Kelly Mittiga, Vice-Chair | |
| Don Culeton | |
| Staff: | Contract Staff: |
| Suzanne Vary, Interim Executive Director | Barry Carrigan, Nixon Peabody |
| Michael Wojcik, CFO | Ed Russell, III, Underberg Kessler |
| Bob Mincer, Staff | Mike Malikowski, consultant |
| Jessica Kazmark, Staff | |
| Brigitte Larson, Staff | |