



INDUSTRIAL DEVELOPMENT AGENCY

IDA BOARD MEETING

**May 22, 2023 Directly after LDC meeting at 5:00 p.m.
Economic Development Conference Room, 20 Ontario St., Canandaigua**

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
Old Business:		
Tenant at High Point 200	Resolution to approve tenant and issue TACA	Sue Vary/Barry Carrigan
New Business:		
Procedures for Notification to Affected Taxing Jurisdictions	Motion to adopt procedures	Barry Carrigan
Administration:		
4/24/23 meeting minutes	Motion to accept the minutes	Mike Davis
Invoices for payment	Motion to approve payments	Michael Wojcik
Shelter Rents	Discussion of programs	Ryan Davis
County Housing Study	Update on status	Ryan Davis
Questions on Reports Airport Update -Motion to award contracts - Airport tour before June Meeting? -Executive Session Financial statements	Motion to accept reports	Bob Mincer/Michael Wojcik
Adjournment		Mike Davis

Next Regular Meeting Date is June 26, 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	
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	