

Ontario County Local Development Corporation

AGENDA

June 27, 2022 at 5:00 p.m.

Economic Development Conference Room
20 Ontario Street, Canandaigua, NY 14424

Attend in-person or via Zoom at:

<https://us02web.zoom.us/j/87897808691?pwd=Q3ljNlRqWXBCTlowODF2ZjBCZ00rUT09>

CALL TO ORDER.....Mike Davis

ADMINISTRATION:

Resolution to appoint Ryan Davis as Executive Director.....Sue Vary
Approval of 3/28/22 meeting minutes.....Mike Davis
Resolution for deposit accounts.....Michael Wojcik
Financial Statements.....Michael Wojcik
Invoice for payment.....Michael Wojcik

ADJOURNMENT.....Mike Davis

Next Regular Meeting is TBD

Quorum (confirmation required):

Mike Davis, Chair
Lewis Zulick, Treasurer
Don Culeton
Kelly Mittiga, Vice Chair
Deb Brown
Supervisor Dan Marshall
Andy Molodetz

Non-Members Present:

Suzanne Vary, Interim Executive Director
Michael Wojcik, CFO
Jessica Kazmark, Staff
Brigitte Larson, Secretary
Robert Mincer, Staff

Members Excused:

Guests:

Contract Staff:

Serena Compitello, Underberg & Kessler
Barry Carrigan, Nixon Peabody
Michael Malikowski, Consultant