



## INDUSTRIAL DEVELOPMENT AGENCY

**IDA BOARD MEETING**  
**June 27, 2022 at 5:00 p.m.**

**Economic Development Conference Room, 20 Ontario St., Canandaigua OR via Zoom at:**  
<https://us02web.zoom.us/j/87897808691?pwd=Q3ljNlRqWXBCTlowODF2ZjBCZ00rUT09>

<b>AGENDA ITEM</b>	<b>POTENTIAL OUTCOME</b>	<b>PERSON RESPONSIBLE</b>
<b>Call to Order</b>	Quorum Present?	Mike Davis
<b>Old Business:</b>		
High Point 300	Resolution to authorize and induce	Sue Vary/Michael Wojcik
<b>Administration:</b>		
Executive Director	Motion to appoint Ryan Davis	Sue Vary
5/23/22 meeting minutes	Motion to accept the minutes	Mike Davis
Municipal Deposit Resolution	Motion to approve resolution	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Questions on Reports Airport Update Cash Update Financial Statements	Motion to accept reports	Bob Mincer/Michael Wojcik
<b>Adjournment</b>		Mike Davis

**Next Regular Meeting Date is July 25, 2022**

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