



## INDUSTRIAL DEVELOPMENT AGENCY

### IDA BOARD MEETING

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

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

<https://us02web.zoom.us/j/82308866197?pwd=ekEzcTM5d2RjZ1B0ZFNYZDI1YjdJZz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum Present?	Mike Davis
<b>New Business:</b>		
Indus FSD, LLC	Motion to hold a public hearing	Jett Mehta
<b>Old Business:</b>		
Airport	Update on status	Ed Russell
<b>Administration:</b>		
6/27/22 meeting minutes	Motion to accept the minutes	Mike Davis
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
Executive Session	To discuss possible litigation	Mike Davis
<b>Adjournment</b>		Mike Davis

**Next Regular Meeting Date is August 22, 2022**

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