



ECONOMIC DEVELOPMENT CORPORATION

February 12, 2019

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum present?	Rob Solenne
Introduction Of Supervisor Wille		Suzanne Vary
Old Business:		
Real Eats loan request	Status update	Suzanne Vary/Jim Coniglio
OCR grant from Ontario County	Resolution to enter an agreement with Ontario County subject to attorney's review	Harry Sicherman
Administration:		
January 24, 2019 Minutes	Motion to approve minutes as written	Rob Solenne
H Sicherman & Co., Inc.	Motion to accept contract	Michael Wojcik
Policies and Procedures	Motion to approve updates to document	Michael Wojcik
Appointment of new term	Motion to accept Committee's recommendation	Karen Springmeier
Slate of Officers	Motion to accept Committee's recommendation	Karen Springmeier
Committee Assignments	Motion to accept Committee's recommendation	Karen Springmeier
2019 Master Agreement	Motion to accept	Michael Wojcik
Annual Real Property Report	Motion to accept	Michael Wojcik
Annual Banking Report	Motion to accept	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik
Surmotech late charge	Motion to accept	Michael Wojcik
January Financial Statements	Motion to accept	Michael Wojcik
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is March 12, 2019

Quorum (confirmation required):	Members Excused:
Robert Solenne, Chair	David Bunnell, Secretary
Joseph Bridgeford, Vice Chair	Supervisor Fred Lightfoote
Karen Springmeier	
Supervisor Daniel Marshall	
Kevin Hill, Treasurer	
Karen Parkhurst	
Walt Matyjas	Guests:
	Brian Young, Deputy County Administrator
	Harry Sicherman, Harrison Place Studio
	Supervisor Fred Wille
Staff	
Brigitte Larson, Staff	
Suzanne Vary, Staff	Contract Staff:

Jessica Kazmark, Staff	Jim Coniglio, Underberg & Kessler
Michael Wojcik, CFO	