



**ECONOMIC DEVELOPMENT CORPORATION**

**February 18, 2020**

**8:30 a.m.**

**20 Ontario St., Economic Development Conference Room, Canandaigua, NY 14424**

| <b>AGENDA ITEM</b>           | <b>POTENTIAL OUTCOME</b>             | <b>PERSON RESPONSIBLE</b>   |
|------------------------------|--------------------------------------|-----------------------------|
| <b>Call to Order</b>         |                                      | Rob Solenne                 |
| <b>New Business:</b>         |                                      |                             |
| Timberline Hardwood Flooring | Motion to fund loan                  | Suzanne Vary/Michael Wojcik |
| Vertex Optics                | Motion to increase principle         | Mike Manikowski             |
| <b>Administration:</b>       |                                      |                             |
| January 14, 2020 Minutes     | Motion to approve minutes as written | Rob Solenne                 |
| January financial statements | Motion to accept statements          | Michael Wojcik              |
| Bills for payment            | Motion to approve payments           | Michael Wojcik              |
| Project Pipeline             | Inform Board of status               | Mike Manikowski             |
| <b>Adjournment</b>           | Motion to adjourn                    | Rob Solenne                 |

Next Regular Meeting is Mar. 10, 2020

|                                               |                                          |
|-----------------------------------------------|------------------------------------------|
| <b><u>Quorum (confirmation required):</u></b> | <b><u>Members Excused:</u></b>           |
| Robert Solenne, Chair                         | Karen Parkhurst                          |
| Supervisor Fred Lightfoote                    | Karen Springmeier                        |
| Joseph Bridgeford, Vice Chair                 |                                          |
| Supervisor Frederick Wille                    |                                          |
| Walt Matyjas                                  |                                          |
| Kevin Hill, Treasurer                         | <b><u>Guests:</u></b>                    |
| Erica Wright                                  | Brian Young, Deputy County Administrator |
| David Bunnell, Secretary                      |                                          |
| Supervisor Daniel Marshall                    |                                          |
|                                               |                                          |
| <b><u>Staff</u></b>                           |                                          |
| Mike Manikowski, Executive Director           |                                          |
| Michael Wojcik, CFO                           | <b><u>Contract Staff:</u></b>            |
| Jessica Kazmark, Staff                        | James Coniglio, Underberg & Kessler      |
| Brigitte Larson, Staff                        |                                          |
| Bob Mincer, Staff                             |                                          |
| Suzanne Vary, Staff                           |                                          |