



**ECONOMIC DEVELOPMENT CORPORATION**

Aug. 11, 2020

8:30 a.m.

Via Zoom Meeting

<https://us02web.zoom.us/j/83046179157>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum present?	Rob Solenne
<b>New Business:</b>		
Hemp Hunter Lab, Inc.	Refer to Finance Committee	Hunter Friedland
<b>Old Business:</b>		
CDBG Projects Update	Inform Board of status	Harry Sicherman
NextGen Building Components	Update on status	Jim Coniglio/Mike Manikowski
<b>Administration:</b>		
July 14, 2020 Minutes	Motion to approve minutes as written	Rob Solenne
Financial statements	Motion to accept statements	Michael Wojcik
Bills for payment	Motion to approve payments	Michael Wojcik
<b>Adjournment</b>	Motion to adjourn	Rob Solenne

Next Regular Meeting is Sep. 8, 2020

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