



ECONOMIC DEVELOPMENT CORPORATION

May 14, 2019

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

| AGENDA ITEM | POTENTIAL OUTCOME | PERSON RESPONSIBLE |
|----------------------------|--------------------------------------|---------------------------------|
| Call to Order | | Rob Solenne |
| New Business: | | |
| Assured Edge Solutions | Motion to refer to Finance Committee | Dan Rao |
| Pactiv | Motion to apply for funding | Mike Manikowski/Harry Sicherman |
| Old Business: | | |
| Real Eats America update | Inform Board of status | Mike Manikowski/Harry Sicherman |
| FTZ 289 Annual Report | Inform Board of status | Bob Mincer |
| Administration: | | |
| March 12, 2019 Minutes | Motion to approve minutes as written | Rob Solenne |
| NYS Char | Motion to accept | Michael Wojcik |
| Form 990 | Motion to accept | Michael Wojcik |
| Invoices for Payment | Motion to approve payment | Michael Wojcik |
| Budget amendment | Motion to amend budget | Michael Wojcik |
| April Financial Statements | Motion to accept | Michael Wojcik |
| Adjournment | Motion to adjourn | Rob Solenne |

Next Regular Meeting is June 11, 2019

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