



ECONOMIC DEVELOPMENT CORPORATION

July 9, 2019

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Solenne
New Business:		
Timberline Hardwood Floors, LLC	Motion to refer to Finance Committee	Tom Vavra/Melissa Vavra
Pactiv	Update on status	Mike Manikowski
Z-Axis	Update on status	Mike Manikowski
Administration:		
June 11, 2019 Minutes	Motion to approve minutes as written	Rob Solenne
Sponsor transportation for Finger Lakes Works with their Hands	Motion to sponsor 4 buses @ \$300/bus (\$1200 total)	Suzanne Vary
Invoices for Payment	Motion to approve payment	Michael Wojcik
Quarterly Investment Report	Motion to accept report	Michael Wojcik
June Financial Statements	Motion to accept	Michael Wojcik
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is August 13, 2019

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Solenne, Chair	Erica Wright
Karen Parkhurst	Joseph Bridgeford, Vice Chair
David Bunnell, Secretary	Supervisor Fred Lightfoote
Supervisor Daniel Marshall	
Supervisor Frederick Wille	
Karen Springmeier	<u>Guests:</u>
Walt Matyjas	Brian Young, Deputy County Administrator
Kevin Hill, Treasurer	Melissa Vavra, Timberline Hardwood Floors
	Tom Vavra, Timberline Hardwood Floors
<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	