

**Ontario County Economic Development Corp.  
Governance Committee  
Agenda  
4:00 p.m.  
March 9, 2018**

**Quorum:**

Karen Springmeier, Chair  
Joe Bridgeford  
Supervisor Fred Lightfoote

**Staff:**

Mike Manikowski  
Suzanne Vary  
Michael Wojcik

**Call to Order**

Minutes of 3/14/17

Chair Springmeier  
Committee

**General Business:**

**Board Members:**

Joe Bridgeford (4/1/18- 3/31/21)  
Kevin Hill (4/1/18 – 3/31/21)  
Karen Parkhurst (4/1/18-3/31/21)  
Karen Springmeier (4/1/18 – 3/31/21)  
Jodi Earle (4/1/18 – 3/31/21)

Committee

**Slate of Officers:**

Chairperson – Rob Solenne  
Vice-Chair –  
Secretary – Dave Bunnell  
Treasurer – Kevin Hill

Committee

**Committees:**

Governance -  
Karen Springmeier  
Joe Bridgeford  
Fred Lightfoote

Committee

**Audit –**

Kevin Hill  
David Bunnell  
Supervisor Robert Green

Finance –

Karen Parkhurst

Robert Sollenne

Walt Matyjas

Small Business –

Karen Parkhurst

Karen Springmeier

Supervisor Dan Marshall

FTZ Advisory Board---

Karen Parkhurst

Jodi Earle

**Adjournment**