

**Ontario County Economic Development Corp.  
Governance Committee  
Agenda  
8:15 a.m.  
March 17, 2020**

**Quorum:**

Karen Springmeier, Chair  
Joe Bridgeford  
Supervisor Fred Lightfoote

**Staff:**

Mike Manikowski  
Suzanne Vary  
Michael Wojcik

**Call to Order**

Minutes of 1/24/19

Chair Springmeier

**General Business:**

Slate of Officers:

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

Committee

Committees:

Governance -

Karen Springmeier  
Joe Bridgeford  
Supervisor Fred Lightfoote

Committee

Audit –

Kevin Hill  
David Bunnell  
Supervisor Fred Wille

Finance –

Karen Parkhurst  
Robert Solenne  
Walt Matyjas

Small Business –

Karen Parkhurst  
Karen Springmeier  
Supervisor Dan Marshall

FTZ Advisory Board---  
Karen Parkhurst

Policies and Procedures Amendments

**Adjournment**