



ECONOMIC DEVELOPMENT CORPORATION

Tuesday, February 9, 2016

8:30 a.m.

| AGENDA ITEM | POTENTIAL OUTCOME | PERSON RESPONSIBLE |
|-----------------------------------|--|---|
| Call to Order | | Karen Parkhurst |
| Old Business: | | |
| Modern Manufacturing loan request | Resolution to loan funds for a building | Suzanne Vary/Michael Wojcik/ Karen Parkhurst |
| Administration: | | |
| Minutes | Motion to approve 1/12/16 minutes | Karen Parkhurst |
| Annual Report | Resolution to pay ½ cost of report | Mike Manikowski |
| Banking Investment Report | Resolution to approve Bank Investment Report | Michael Wojcik |
| Preliminary Financial Statements | Review Preliminary Statements | Michael Wojcik |
| Billing Report | Inform Board of loans status | Melissa Doyle |
| Adjournment | Motion to adjourn | Karen Parkhurst |

Next Regular Meeting is March 8, 2016

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|---|---|
| <u>Quorum (confirmation required):</u> | <u>Members Excused:</u> |
| Karen Parkhurst, Chair | |
| Robert Sollenne, Vice Chair | |
| David Bunnell, Secretary | |
| Kevin Hill, Treasurer | <u>Guests:</u> |
| Joseph Bridgeford | Mary Gates, Deputy County Administrator |
| Supervisor Fred Lightfoote | |
| Supervisor Robert Green, Jr. | |
| Karen Springmeier | |
| Carla Sieling | |
| Walt Matyjas | |
| <u>Staff:</u> | <u>Contract Staff:</u> |
| Michael Manikowski, Executive Director | Jim Coniglio, Underberg & Kessler |
| Suzanne Vary, Staff | |
| Melissa Doyle, Staff | |
| Diane Foster, Staff | |
| Michael Wojcik, CFO | |