



**ECONOMIC DEVELOPMENT CORPORATION**

April 19, 2016  
8:30 a.m.

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>		Rob Solenne
<b>New Business:</b>		
Lantek	Resolution to approve loan	Suzanne Vary/Michael Wojcik
<b>Old Business:</b>		
Pacemaker Steel loan covenant request	Resolution to waive loan covenant	Michael Wojcik
Workforce Development	Resolution to fund training	Brian Young
Chmura Inform Analytics	Resolution to renew license	Suzanne Vary/Brian Young
<b>Administration:</b>		
IRS Form 990	Resolution to approve	Michael Wojcik
NYS CHAR 500	Resolution to approve	Michael Wojcik
Minutes	Motion to approve 3/29/16 minutes	Rob Solenne
Billing Report	Update Board on status	Melissa Doyle
Invoices for payment	Resolution to pay invoices submitted	Michael Wojcik
<b>Adjournment</b>	Motion to adjourn	Rob Solenne

**Next Regular Meeting is May 10, 2016**

<b><u>Quorum (confirmation required):</u></b>	<b><u>Members Excused:</u></b>
Robert Solenne, Chair	Supervisor Daniel Marshall
David Bunnell, Secretary	Supervisor Robert Green, Jr.
Kevin Hill, Treasurer	Walt Matyjas
Karen Parkhurst	
Carla Sieling	
Karen Springmeier	<b><u>Guests:</u></b>
Supervisor Fred Lightfoote	Brian Young, Ontario County Workforce Development
Joseph Bridgeford, Vice Chair	
<b><u>Non-Members Present:</u></b>	<b><u>Contract Staff:</u></b>
Melissa Doyle, Staff	Jim Coniglio, Underberg & Kessler, Local Counsel
Michael Wojcik, CFO	
Michael Manikowski, Executive Director	
Diane Foster, Staff	
Suzanne Vary, Staff	