



ECONOMIC DEVELOPMENT CORPORATION

May 10, 2016
8:30 a.m.

| AGENDA ITEM | POTENTIAL OUTCOME | PERSON RESPONSIBLE |
|------------------------------------|---|--|
| Call to Order | | Joe Bridgeford |
| New Business: | | |
| Simadex | Resolution to approve loan | Suzanne Vary/Michael Wojcik |
| Old Business: | | |
| e2e Materials Update | Resolution to extend modified payment schedule | Suzanne Vary/Michael Wojcik |
| Workforce Development | Resolution to fund training | Brian Young/Jim Armstrong/Kathy Bailey |
| Strategic Plan | Resolution to adopt updated economic development strategic plan | Mike Manikowski |
| GAIN loan fund | Inform Board of status | Suzanne Vary |
| Administration: | | |
| March 29, 2016 Minutes | Motion to approve Amendment to 3/29/16 minutes. | Diane Foster |
| Minutes | Motion to approve 4/19/16 minutes | Joe Bridgeford |
| Attend Upstate NY Trade Conference | Motion to approve attendance | Suzanne Vary |
| Billing Report | Update Board on status | Melissa Doyle |
| Invoices for payment | Resolution to pay invoices submitted | Michael Wojcik |
| Adjournment | Motion to adjourn | Joe Bridgeford |

Next Regular Meeting is June 7, 2016

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| <u>Quorum (confirmation required):</u> | <u>Members Excused:</u> |
| Joseph Bridgeford, Vice Chair | Karen Springmeier |
| David Bunnell, Secretary | Robert Sollenne, Chair |
| Carla Sieling | Supervisor Robert Green, Jr. |
| Walt Matyjas | Kevin Hill, Treasurer |
| Supervisor Fred Lightfoote | Karen Parkhurst |
| Supervisor Daniel Marshall | <u>Guests:</u> |
| | Brian Young, Deputy County Administrator |
| | Kathy Bailey, Ontario County Workforce Development |
| | Jim Armstrong, Fairweather Consulting |
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| <u>Non-Members Present:</u> | <u>Contract Staff:</u> |
| Melissa Doyle, Staff | Ed Russell, III, Underberg & Kessler, Local Counsel |
| Michael Wojcik, CFO | |
| Michael Manikowski, Executive Director | |
| Diane Foster, Staff | |

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| Suzanne Vary, Staff | |
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