



**ECONOMIC DEVELOPMENT CORPORATION**

June 7, 2016

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

| <b>AGENDA ITEM</b>            | <b>POTENTIAL OUTCOME</b>          | <b>PERSON RESPONSIBLE</b> |
|-------------------------------|-----------------------------------|---------------------------|
| <b>Call to Order</b>          |                                   | Rob Sollenne              |
| <b>New Business:</b>          |                                   |                           |
| Cheribundi                    | Introduce project                 | Suzanne Vary/Ed Maguire   |
| <b>Administration:</b>        |                                   |                           |
| May 10, 2016 Minutes          | Motion to approve 5/10/16 minutes | Rob Sollenne              |
| Amend Check Signing Authority | Resolution to approve             | Michael Wojcik            |
| April Financial Statements    | Motion to approve reports         | Michael Wojcik            |
| Billing Report                | Update Board on status            | Melissa Doyle             |
| Invoices for payment          | Motion to pay invoices submitted  | Michael Wojcik            |
| <b>Adjournment</b>            | Motion to adjourn                 | Rob Sollenne              |

**Next Regular Meeting is June 21, 2016**

|   |  |
|---|--|
| <b><u>Quorum (confirmation required):</u></b> | <b><u>Members Excused:</u></b>                   |
| Robert Sollenne, Chair                        |  |
| Joseph Bridgeford, Vice Chair                 |  |
| David Bunnell, Secretary                      |  |
| Kevin Hill, Treasurer                         |  |
| Carla Sieling                                 |  |
| Walt Matyjas                                  |  |
| Supervisor Fred Lightfoote                    | <b><u>Guests:</u></b>                            |
| Supervisor Daniel Marshall                    | Brian Young, Deputy County Administrator         |
| Karen Springmeier                             | John Johnson, CAFTP Executive Director           |
| Supervisor Robert Green, Jr.                  |  |
| Karen Parkhurst                               |  |
|   |  |
| <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                           |  |