



**ECONOMIC DEVELOPMENT CORPORATION**

June 21, 2016

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>		Rob Sollenne
<b>New Business:</b>		
Cheribundi	Resolution to fund a GAIN loan	Suzanne Vary/Michael Wojcik
<b>Old Business:</b>		
Amendment of Modern Manufacturing's loan	Resolution to amend loan covenants	Karen Parkhurst
<b>Administration:</b>		
June 7, 2016 Minutes	Motion to approve 6/7/16 minutes	Rob Sollenne
Finger Lakes Works with their Hands	Resolution to sponsor event	Mike Manikowski/Karen Springmeier
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 July 12, 2016**

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