



ECONOMIC DEVELOPMENT CORPORATION

July 12, 2016

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Solenne
New Business:		
SkyOp Forgivable Loan for training	Resolution to fund a forgivable loan to train staff	Brian Pitre/Keith LaSota
Old Business:		
E2e Materials update	Inform Board of status	Joe Dickson (via phone)
Administration:		
June 21, 2016 Minutes	Motion to approve 6/21/16 minutes	Rob Solenne
Billing Report	Update Board on status	Melissa Doyle
Invoices for payment	Motion to pay invoices submitted	Michael Wojcik
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is August 2, 2016

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Solenne, Chair	
Joseph Bridgeford, Vice Chair	
David Bunnell, Secretary	
Supervisor Fred Lightfoote	
Karen Springmeier	<u>Guests:</u>
Supervisor Robert Green, Jr.	Brian Young, Deputy County Administrator
Karen Parkhurst	Brian Pitrie, SkyOp
Carla Sieling	Keith LaSota, SkyOp
Kevin Hill, Treasurer	Joe Dickson, e2e Materials (via telephone)
Walt Matyjas	
Supervisor Daniel Marshall	
<u>Non-Members Present:</u>	<u>Contract Staff:</u>
Diane Foster, Staff	Jim Coniglio, Underberg & Kessler, Local Counsel
Michael Wojcik, CFO	
Suzanne Vary, Staff	
Melissa Doyle, Staff	