



ECONOMIC DEVELOPMENT CORPORATION

August 2, 2016

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Solenne
New Business:		
Agro Research International	Refer to Finance Committee	Michael Wojcik/Marc LaJeunesse
Geneva Entrepreneurs Lab	Refer to Small Business Committee	Mike Manikowski
Old Business:		
SkyOp Forgivable Loan	Resolution to fund forgivable loan	Karen Parkhurst
Administration:		
Mohawk Global Trade Conf. – Geneva, NY	Resolution to approve 2 attendees at \$150 each	Suzanne Vary
July 12, 2016 Minutes	Motion to approve 7/12/16 minutes	Rob Solenne
June Financials	Motion to approve reports	Michael Wojcik
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	Supervisor Robert Green, Jr.
Joseph Bridgeford, Vice Chair	
David Bunnell, Secretary	
Supervisor Fred Lightfoote	
Karen Springmeier	<u>Guests:</u>
Karen Parkhurst	Brian Young, Deputy County Administrator
Carla Sieling	
Kevin Hill, Treasurer	
Supervisor Daniel Marshall	
Walt Matyjas	
<u>Non-Members Present:</u>	<u>Contract Staff:</u>
Mike Manikowski, Exec. Dir.	Jim Coniglio, Underberg & Kessler, Local Counsel
Michael Wojcik, CFO	
Melissa Doyle, Staff	
Diane Foster, Staff	