



**ECONOMIC DEVELOPMENT CORPORATION**

August 23, 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>		
Irish Mafia Brewing	Inform Board of project	Mark Mansfield
<b>Old Business:</b>		
Victor LDC loan fund report	Inform Board of status	Glenn Cooke
FTZ 289 Update	Resolution to fund attending NAFTAZ conference	Deb Najarro
SkyOp Forgivable Loan	Resolution to fund forgivable loan	Karen Parkhurst
CDBG funds for training	Inform Board of possible funding	Suzanne Vary
<b>Administration:</b>		
Aug. 2, 2016 Minutes	Motion to approve 8/2/16 minutes	Rob Sollenne
July 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
<b>Adjournment</b>	Motion to adjourn	Rob Sollenne

**Next Regular Meeting is September 13, 2016**

<b>Quorum (confirmation required):</b>	<b>Members Excused:</b>
Robert Sollenne, Chair	
David Bunnell, Secretary	
Karen Springmeier	
Karen Parkhurst	
Carla Sieling	
Supervisor Daniel Marshall	<b>Guests:</b>
Supervisor Robert Green, Jr.	Brian Young, Deputy County Administrator
Kevin Hill, Treasurer	Glenn Cooke, Board President, Victor LDC
Walt Matyjas	Mark Mansfield, Irish Mafia Brewing
Supervisor Fred Lightfoote	
Joseph Bridgeford, Vice Chair	<b>Contract Staff:</b>
<b>Staff</b>	Jim Coniglio, Underberg & Kessler, Local Counsel
Suzanne Vary, Staff	Deb Najarro, Backbohne Consulting
Michael Wojcik, CFO	
Melissa Doyle, Staff	
Diane Foster, Staff	