



ECONOMIC DEVELOPMENT CORPORATION

October 4, 2016

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Joe Bridgeford
New Business:		
L-Tron Corporation	Refer to Small Business Committee	Suzanne Vary/RAD DeRose/Gayle DeRose
Old Business:		
Cheribundi request for change of GAIN loan term	Resolution to allow pre-payment	Suzanne Vary
CDBG funds for training	Resolution to use CDBG funds for forgivable loans	Suzanne Vary
E2e Materials update	Update Board on status	Mike Manikowski
Administration:		
Aug. 23, 2016 Minutes	Motion to approve 8/23/16 minutes	Joe Bridgeford
Aug. 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	Joe Bridgeford

Next Regular Meeting is October 25, 2016

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