



ECONOMIC DEVELOPMENT CORPORATION

October 25, 2016

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Sollenne
New Business:		
L-Tron Corporation	Resolution to fund deferred payment note for ISO 9000 Certification	Michael Wojcik
Letter of Resignation	Motion to approve	Rob Sollenne
2017 Budget	Motion to approve budget	Michael Wojcik
Invoices for payment	Motion to pay invoices submitted	Michael Wojcik
Young Lion Brewery	Refer to Finance Committee	Suzanne Vary/Jennifer Newman
Old Business:		
e2e Materials update	Resolution to extend term for 6 months	Michael Wojcik
Administration:		
Oct. 4, 2016 Minutes	Motion to approve minutes as written	Rob Sollenne
Billing Report	Update Board on status	Melissa Doyle
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is November 15, 2016

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