



ECONOMIC DEVELOPMENT CORPORATION

Jan. 14, 2020

8:30 a.m.

20 Ontario St., Economic Development Conference Room, Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Sollenne
New Business:		
Tech Farm	Motion to refer to Finance Committee	John Johnson/Sage Gerling
Vertex Optics	Motion to refer to Finance Committee	Jay Tierson/Joe Serio
Timberline Flooring	Motion to refer to Finance Committee	Tom & Melissa Vavra
Sweet Acres Creamery	Motion to fund loan	Suzanne Vary/Michael Wojcik
Old Business:		
Real Eats America/Pactiv/Z-Axis Update	Inform Board of status	Mike Manikowski/Harry Sicherman
Administration:		
Dec. 10, 2019 Minutes	Motion to approve minutes as written	Rob Sollenne
Annual Report	Motion to proceed with Dixon Schwabl	Mike Manikowski
Auditor's Contract	Motion to approve	Michael Wojcik
Serving Community Healthcare	Motion to sponsor event	Suzanne Vary
Bills for payment	Motion to approve payments	Michael Wojcik
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is Feb. 11, 2020

Quorum (confirmation required):	Members Excused:
Robert Sollenne, Chair	Supervisor Daniel Marshall
Karen Parkhurst	Walt Matyjas
Supervisor Fred Lightfoote	
Joseph Bridgeford, Vice Chair	
Supervisor Frederick Wille	
Karen Springmeier	Guests:
Kevin Hill, Treasurer	Brian Young, Deputy County Administrator
Erica Wright	Joseph Serio, Vertex Optics
David Bunnell, Secretary	Jayson Tierson, Vertex Optics
	John Johnson, The Tech Farm
	Sage Gerling, Geneva City Manager
Staff	
Mike Manikowski, Executive Director	
Michael Wojcik, CFO	Contract Staff:
Jessica Kazmark, Staff	Serena Compitello, Underberg & Kessler
Brigitte Larson, Staff	Harry Sicherman, Harrison Studio
Bob Mincer, Staff	
Suzanne Vary, Staff	