



ECONOMIC DEVELOPMENT CORPORATION

January 31, 2017

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Sollenne
New Business:		
Irish Mafia Brewery	Loan proposal discussion	Michael Wojcik/Rob Sollenne
Old Business:		
New Scale Technologies	Motion to amend loan agreement	Jim Coniglio
Cheribundi	Motion to approve loan	Jim Coniglio
Administration:		
Dec. 20, 2016 Minutes	Motion to approve minutes as written	Rob Sollenne
Report from Workforce Development	Motion to approve transfer of budgeted workforce development funds	Kathy Bailey
Ratify Young Lion Brewery electronic vote	Resolution to waive condition that all licenses/permits be obtained prior to closing	Jim Coniglio
Billing Report	Update Board on status	Melissa Doyle
Annual Board Survey	Reminder to complete survey	Michael Wojcik
Invoices for Payment	Motion to approve payment	Michael Wojcik
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is February 21, 2017

Quorum (confirmation required):	Members Excused:
Robert Sollenne, Chair	Karen Parkhurst
Joseph Bridgeford, Vice Chair	
Kevin Hill, Treasurer	
Supervisor Robert Green, Jr	
Supervisor Fred Lightfoote	
Walt Matyjas	
Jodi Earle	Guests:
Karen Springmeier	Brian Young, Deputy County Administrator
Supervisor Daniel Marshall	Kathy Bailey, Workforce Development
David Bunnell, Secretary	Allison Leet, New Scale Technologies, Inc.
Staff	
Mike Manikowski, Executive Director	
Michael Wojcik, CFO	Contract Staff:
Melissa Doyle, Staff	Jim Coniglio, Underberg & Kessler, Local Counsel
Diane Foster, Staff	