



ECONOMIC DEVELOPMENT CORPORATION

February 9, 2021

8:30 a.m.

Via Zoom Meeting

<https://us02web.zoom.us/j/85895118042?pwd=N0pDenFTaGtUcUwyRVVPUjViQWNCZz09>

GENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum present?	Joe Bridgeford
Introduce Lynn Freid	Welcome	Mike Manikowski
New Business:		
Tactical Construction	Update on status	Michael Wojcik
Old Business:		
OCEDC/GFL RPC partnership	Motion to proceed with proposal	Karen Parkhurst
Loan Impairment Calculation (executive session)	Motion to adopt calculation	Michael Wojcik
Administration:		
Jan. 21, 2021 Minutes	Motion to approve minutes as written	Joe Bridgeford
Bills for payment	Motion to pay bills	Michael Wojcik
Investment Report	Motion to approve	Michael Wojcik
Financial statements	Motion to accept report (Dec 2020)	Michael Wojcik
Annual Board Survey	Please complete survey	Sue Vary
Lynn Freid	Motion for Board membership	Mike Manikowski
Adjournment	Motion to adjourn	Joe Bridgeford

Next Regular Meeting is March 9, 2021

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Joseph Bridgeford, Vice Chair	Robert Sollenne, Chair
Supervisor Fred Lightfoote	
Supervisor Frederick Wille	
Supervisor Peter Ingalsbe	
Walt Matyjas	
Erica Wright	<u>Guests:</u>
David Bunnell, Secretary	Brian Young, Deputy County Administrator
Karen Parkhurst	Lynn Freid, FLWIB
Kevin Hill, Treasurer	
<u>Staff</u>	
Mike Manikowski, Executive Director	
Michael Wojcik, CFO	<u>Contract Staff:</u>
Jessica Kazmark, Staff	James Coniglio, Underberg & Kessler
Brigitte Larson, Staff	
Bob Mincer, Staff	
Suzanne Vary, Staff	